



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

Monday, April 7, 2008

7:00 PM

Village Hall

**** AMENDED AGENDA ****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

2008-0221 Girl Scout Troop #291 - Presentation of Colors

3. VILLAGE CLERK'S OFFICE

2008-0209 Approval of the March 17, 2008 Regular Meeting Minutes

2008-0203 Approval of the March 18, 2008 Special Meeting Minutes

2008-0205 Approval of the March 19, 2008 Special Meeting Minutes

2008-0207 Approval of the March 24, 2008 Special Meeting Minutes

2008-0223 Approval of the March 31, 2008 Special Meeting Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2008-0234** Payroll - Approval

B. **2008-0237** Accounts Payable - Approval

C. **2008-0193** TIF Surplus 2007 - Distribution Approval

D. **2008-0194** Cashier's Office Copier - Purchase Approval

- E. **2008-0195** Budget Adjustments 2nd Quarter FY08 - Approval
- F. **2008-0196** GIS System Upgrade
- G. **2008-0185** Centennial Park Aquatic Center - Lifeguard Staff Clothing & Equipment
- H. **2008-0233** Sportsplex Carpet Replacement - Change Order
Item Removed From Consent Agenda and Placed Under Recreation
- I. **2007-0010** 80th Avenue and 143rd Street - Brigham
- J. **2008-0187** 2006 Antenna Code Approval
- K. **2008-0039** Parkview Christian Church Parking Lot Expansion
- L. **2008-0186** Elevator Fees Update
- M. **2008-0086** Red Robin Gourmet Burgers
- N. **2007-0788** Sunshine Detailing - Special Use Permit - Ordinance
- O. **2007-0492** Oasis Enterprises - Variances - Ordinance
- P. **2008-0231** Winterset III Office Park - Expiring Development Agreement
- Q. **2008-0219** 159th Street and LaGrange Road Invoices - Approval

7. HEARINGS 7:00 P.M.

- 2008-0218** Autumn Leaves of Orland Park - Annexation Agreement - Public Hearing
- 2008-0208** Dove Tail aka Evergreen View Expiring Development Agreement - Public Hearing
- 2008-0089** Rodao Point Unit 2 Additional Annexation - Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

- 2008-0236** Summer Entertainment Guide - Quotes for Publication

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- 2007-0811** Autumn Leaves of Orland Park (Memory Care Assisted Living)
- 2008-0224** Dove Tail aka Evergreen View - Amendment to Annexation Agreement - Ordinance
- 2008-0225** Rodao Point #2 Additional Annexation
- 2008-0077** Budget Amendment for Open Lands to Accept Home Depot Foundation Grant

12. RECREATION

- 2008-0233** Sportsplex Carpet Replacement - Change Order

13. FINANCE

14. MAYOR'S REPORT

- 2008-0220** The Palos Bank Southwest Half Marathon - Resolution

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

B. Probable/Imminent Litigation

C. Information relating to Employment, Appointment, or Dismissal of an Employee or Officer

19. RECONVENE BOARD MEETING

Report on Executive Session

20. ADJOURNMENT

