



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 21, 2008

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2008-0257 Approval of the April 7, 2008 Regular Meeting Minutes

2008-0245 Clerk's Office Bradford High Density Mobile Shelving

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2008-0198 Earth Week/Arbor Day - April 20-26, 2008

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2008-0269** Payroll - Approval

B. **2008-0270** Accounts Payable - Approval

C. **2008-0256** Art in the Park - Sculpture Selection

D. **2008-0240** Utility Carts - Parks Department - Bid Award

E. **2008-0241** 3/4 Ton Cargo Van - Bid Award

F. **2008-0242** Supervisory Control and Data Acquisition (SCADA) System
Assessment - Board Approval

G. **2008-0247** Seasonal Lighting Improvements - Proposal

H. **2008-0040** St. Michael's Parish Center - Building Code Variance (Sprinklers)

and Firewalls) - Resolution

- I. **2008-0153** 10924 Crystal Springs Lane - 2nd Plat of Abrogation

7. HEARINGS 7:00 P.M.

2008-0089 Rodao Point Unit 2 Additional Annexation - Public Hearing

2008-0218 Autumn Leaves of Orland Park - Annexation Agreement - Public Hearing

8. PUBLIC SAFETY

9. COMMUNITY EVENTS & OUTREACH

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

2008-0225 Rodao Point #2 Additional Annexation

2007-0811 Autumn Leaves of Orland Park (Memory Care Assisted Living)

2008-0264 9952 W 144th Street Wilson's Foundation Tuck-pointing

12. RECREATION

13. FINANCE

14. MAYOR'S REPORT

2008-0262 Policy to Utilize Low Volatile Organic Compound (VOC) Paints - Resolution

2008-0263 Purchasing Policy for Appliances and Lighting - Resolution

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

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

B. Collective Negotiating Matters Between Public Employers and Their Employees or Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Municipal Employees

19. RECONVENE BOARD MEETING

Report on Executive Session

Final Action On Executive Session (If Any)

20. ADJOURNMENT