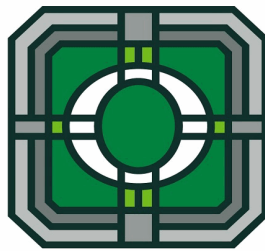


VILLAGE OF ORLAND PARK

*14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org*



Meeting Minutes

Thursday, February 5, 2026

6:00 PM

Recreation Administration

Recreation Programming Advisory Board

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:03 P.M.

Present: 5 - DuBois; Auskalnis; Ward; Bohdan, Valan

Absent: 4 - Ismail; McMillan; Crotty, Kydynski

APPROVAL OF MINUTES

2026-0147 Approval of the January 8, 2026 Recreation Programming Advisory Board Minutes

I move to approve the Minutes of the Regular Meeting of the Recreation Advisory Board of January 8, 2026.

A motion was made by DuBois, seconded by Bohdan, that this matter be APPROVED. The motion carried by the following vote:

Aye, 5 - DuBois, Auskalnis, Ward, Bohdan and Valan

Nay, 0

Absent, 4 - Ismail, McMillan, Crotty and Kydynski

ITEMS FOR SEPARATE ACTION

2026-0149 Develop By-Laws

Ryan Valan stated his recommendations for items to add to the bylaws. After discussion, it was recommended to table the item until next scheduled meeting.

I move to table this item until the next Recreation Programming Advisory Board meeting.

A motion was made by DuBois, seconded by Bohdan, that this matter be APPROVED. The motion carried by the following vote:

Aye, 5 - DuBois, Auskalnis, Ward, Bohdan and Valan

Nay, 0

Absent, 4 - Ismail, McMillan, Crotty and Kydynski

ROLL CALL

Hannah Kydynski arrived at 6:14 P.M.

Present: 6 - DuBois; Kydynski; Auskalnis; Ward; Bohdan, Valan

Absent: 3 - Ismail; McMillan, Crotty

2026-0148 Centennial Park West Strategic Operating Plan Request for Proposal (RFP)

The Centennial Park West Strategic Operating Plan Request for Proposal scope of work was emailed to members prior to the meeting. Input included a request to add give a summary analysis of other venues. Any additional input to be emailed to Ray Piattoni or Greg Bruggeman by Friday. This item is being presented to the Committee of the Whole on February 16 and will be presented to the Village Board in a future meeting.

I move to recommend to the Village Board to approve the Scope of Work as presented with the addition of providing a summary analysis of other venues.

A motion was made by DuBois, seconded by Bohdan, that this matter be APPROVED. The motion carried by the following vote:

Aye, 6 - DuBois, Kydynski, Auskalnis, Ward, Bohdan and Valan

Nay, 0

Absent, 3 - Ismail, McMillan and Crotty

OLD/NEW BUSINESS

Review Required Trainings

Discussion only

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT: 6:35 P.M.

A motion was made by Valan that this matter be ADJOURNMENT. The motion carried by the following vote:

Aye, 6 - DuBois, Kydynski, Auskalnis, Ward, Bohdan and Valan

Nay, 0

Absent, 3 - Ismail, McMillan and Crotty