

VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad

Monday, October 20, 2025 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2025-0833 Approval of the October 6, 2025, Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2025-0826 U.S. Navy and Marine Corps 250th Birthday Proclamation

Attachments: Proclamation - Navy and Marine Corps 250th Birthday

2025-0834 Proclamation Silver Lake Country Club as Orland Park's Business

of The Month - October 2025

Attachments: Silver Lake Proclamation

5. PRE-SCHEDULED CITIZENS & VISITORS

2025-0831 Orland Park Area Chamber of Commerce - Monthly Update

Attachments: BOT OPACC 10.20.25 Report

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC PUBLIC COMMENT

7. ACCOUNTS PAYABLE

2025-0840 Accounts Payable October 7, 2025, through October 20, 2025 -

Approval

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<u>Attachments:</u> <u>AP Listing Board Final</u>

8. CONSENT AGENDA

A.	2025-0839	Payroll for October 10, 2025 - Approval	
		Attachments:	2025.10.10 Payroll - Board Approval - Interim Format
В.	2025-0823	2025 Orland Hills Road and Ditch Reconstruction Construction Management - Contract Change Order #3	
		Attachments:	Supplement - CBBEL CO #3 - EXHIBIT B OH W E Drainage & Roadway ADDENDUM #3 - EXHIBIT B OH W E Drainage & Roadway
C.	2025-0824	2025 Fall Tree Planting Project	
		Attachments:	Proposal - Davey Proposal - Mid-America
D.	2025-0818	•	nt Permit for Orland Park Area Chamber of Commerce Community Expo 2025 (100 people)
		Attachments:	Orland Park Area Chamber of Commerce Community Expo Event Applic
E.	<u>2025-0815</u>	Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance	
		Attachments:	<u>Ordinance</u>
F.	2025-0814	Amend Title Licenses - C	7 Chapter 4 - Increase Number of Class A Liquor Ordinance
		Attachments:	Ordinance re_number of Class A liquor licenses (70-71) (10.20.25)(207
G.	2025-0808	Knowbe4 Cybersecurity and HR Training Software	
		Attachments:	CRT Eval. Summary(2023)Knowbe4(final) KB4-COI-2025-2026 (4) KnowBe4, Inc. W-9 2025 Master Subscription Agreement - signed Renewal - Village of Orland Park - IL - KMSATD CMP - 12 - 800 x SKM C650i21113015460
H.	2025-0828	Network Sec	curity Monitoring Services

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I.	2025-0830	Attachments: Sole Source Request Form CAI EXHIBIT A - SOW003 - Orland Park MDR DRAFT COI - Village of Orland Park 2024-signed Contractual Risk Transfer Evaluation Summary-CAI(final) PROFSRVS1501451 CERTIFICATE OF COMPLIANCE - signed Orland Park Health & Fitness Center Matrix Cardio Equipment Purchase	
		Attachments: 2026 OPHFC Matrix SO#42881 Johnson Health Tech North America, Inc Matrix Cardio Sole Source Matrix Sole Source Letter SEPT 2025	
J.	2025-0832	Approval of the Board of Trustees Closed Session Minutes	
K.	2025-0822	Special Event Permit for Orland Square Mall - Santa Arrival Party & Tree Lighting (400 people)	
		Attachments: Orland Square Mall's Santa Arrival & Tree Lighting Event Application	
L.	2025-0810	Microsoft Enterprise Agreement Software Licensing Renewal Change Order for Copilot	
M.	2025-0825	143rd Street Watermain Abandonment Project - RFP-25-056	
		Attachments: RFP 25-056 - Audit Report RFP 25-056 - Compliance Summary Proposal - Airy's Proposal - IHC Construction Companies	
N.	2025-0812	Schussler Park Inclusive Playground, RFP #25-058 Construction Award	
		ARS Landscaping Proposal Beritus, Inc Proposal GLI Services Proposal Hacienda Landscaping, Inc Proposal Industria, Inc Proposal John Keno & Company Inc Proposal Schwartz Proposal STRUXC Proposal RFP 25-058 - Schussler Park Inclusive Playground RFP	
Ο.	2025-0821	Amusement Device Operator License Approval	
		Attachments: Surrey Lane Family Entertainment Amusement Device License Application Ordinance Word	
P.	2025-0829	CPAC Membership and Daily Fees	

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Attachments: 2025 Aquatic Center Daily Admission Comparisons

2025 Aquatic Center Season Membership Comparisons

2026 Centennial Park Aquatic Center Membership, Daily Admission and

Q. <u>2025-0837</u> Carryall Utility Vehicle Purchase

Attachments: Rovelcity Sole Source Form

Rovelocity Quote 2115
Rovelocity Quote 2115-1
Rovelocity Quote 2115-2
Rovelocity Quote 2115-3

R. <u>2025-0838</u> Kubota Equipment Co-Op Purchase

<u>Attachments:</u> <u>Alta Sole Source Form</u>

<u>Sourcewell Kubotas Quote 2906471 - Tractor</u> Sourcewell Kubota Quote 2906471 - Utility Vehicle

- 9. PUBLIC HEARINGS
- 10. PUBLIC SAFETY
- 11. TECHNOLOGY
- 12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

2025-0707 Twin Towers Chapel Exterior Work - 9967 W. 144th Street -

Certificate of Appropriateness

<u>Attachments:</u> Staff Presentation - Twin Towers Chapel COA - 9967 144th Street

Staff Report to the Board - Twin Towers Chapel COA - 9967 144th St

2025-0772 An Ordinance Annexing Property (10660 143rd Street - Surrounded

Unincorporated Territory)

<u>Attachments:</u> Plat of Annexation - 10660 143rd Street

Orland Park - Ordinance Annexing 10660 143rd Street 4918-7150-9105

2025-0773 An Ordinance Annexing Property (17400 Wolf Road - Surrounded

Unincorporated Territory)

Attachments: Plat of Annexation 17400 Wolf Road Joey's Restaurant

Orland Park - Ordinance Annexing 17400 Wolf Road 4938-1209-5345

2025-0774 An Ordinance Annexing Property (17101 Wolf Road - Surrounded

Unincorporated Territory)

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Attachments: 17101 Wolf Road Plat of Annexation

Orland Park - Ordinance Annexing 17101 Wolf Road 4920-4413-4001

14. ENGINEERING

15. RECREATION AND PARKS

16. FINANCE

2025-0794 Intergovernmental Agreement by and among the Village of Orland

Park, Orland School District 135, and Consolidated High School

District 230 - 2025(A)

Attachments: Response to Village of Orland Park Settlement Proposal 09-12-2025(34-

2025-0816 Resolution Providing for the Disposition of the Special Tax

Allocation Fund of the Main Street TIF District

<u>Attachments:</u> Ordinance approving allcation of TIF funds

2025-0817 Ordinance Approving the Discontinuation of the Main Street Tax

Increment Financing (TIF) District

<u>Attachments:</u> 3. DOP TIF District - Ordinance discontinuation of TIF

Triangle TIF map

17. MAYOR

2025-0835 A Resolution Re-Dedicating the Orland Park Village Hall the

Frederick T. Owens Village Hall

Attachments: Resolution

18. OFFICIALS

19. VILLAGE MANAGER

2025-0842 Memorandum of Agreement between the Village of Orland Park

and the Metropolitan Alliance of Police, Chapter 159

Attachments: Memorandum of Understanding

2025-0852 Memorandum of Agreement between the Village of Orland Park

and the Orland Park Police Supervisors Association Related to

12-hour Shifts

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Attachments: OPPSA 12 hour shift MOA(2068685.1)

2025-0841 Memorandum of Agreement between the Village of Orland Park

and the Orland Park Police Supervisors Association on behalf of

the Deputy Chief and Commanders

<u>Attachments:</u> MOA re lateral vacation Deputy Chief and Commanders

- 20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
- 23. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

24. ADJOURNMENT

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