



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

Attachments: [Draft Minutes](#)

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

Attachments: [AP Listing Board Final](#)

8. CONSENT AGENDA

- A. [2025-0839](#) Payroll for October 10, 2025 - Approval
Attachments: [2025.10.10 Payroll - Board Approval - Interim Format](#)
- B. [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](#) Special Event Permit for Orland Park Area Chamber of Commerce - Southland Community Expo 2025 (100 people)
Attachments: [Orland Park Area Chamber of Commerce Community Expo Event Applic](#)
- E. [2025-0815](#) Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance
Attachments: [Ordinance](#)
- F. [2025-0814](#) Amend Title 7 Chapter 4 - Increase Number of Class A Liquor Licenses - 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 Security Monitoring Services

- 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](#)
- I. **2025-0830** 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
- Attachments:** [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](#)
- O. **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

Attachments: [2025 Aquatic Center Daily Admission Comparisons](#)
[2025 Aquatic Center Season Membership Comparisons](#)
[2026 Centennial Park Aquatic Center Membership, Daily Admission and](#)

Q. [2025-0837](#) Carryall Utility Vehicle Purchase

Attachments: [Rovelcity Sole Source Form](#)
[Rovelcity Quote 2115](#)
[Rovelcity Quote 2115-1](#)
[Rovelcity Quote 2115-2](#)
[Rovelcity Quote 2115-3](#)

R. [2025-0838](#) Kubota Equipment Co-Op Purchase

Attachments: [Alta Sole Source Form](#)
[Sourcewell Kubotas Quote 2906471 - Tractor](#)
[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

Attachments: [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)

Attachments: [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 n](#)

[2025-0774](#) An Ordinance Annexing Property (17101 Wolf Road - Surrounded Unincorporated Territory)

Attachments: [Annexation Petition 17101 Wolf Road](#)
[Orland Park - Ordinance Annexing 17101 Wolf Road 4920-4413-4001_r](#)
[17101 Wolf Road Plat of Annexation](#)

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-IGA](#)
[School TIF surplus](#)

2025-0816 Resolution Providing for the Disposition of the Special Tax Allocation Fund of the Main Street TIF District

Attachments: [Resolution](#)

2025-0817 Ordinance Approving the Discontinuation of the Main Street Tax Increment Financing (TIF) District

Attachments: [DOP TIF District - Ordinance discontinuation of TIF](#)
[Triangle TIF - Exhibit A](#)

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

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

Attachments: [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