



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, December 4, 2023

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2023-0926](#) Approval of the November 20, 2023 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2023-0922](#) The Economic Development Advisory Board - Appointment

[2023-0924](#) The Veteran's Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2023-0938](#) Accounts Payable November 21, 2023 through December 4, 2023 - Approval

Attachments: [20231204 Board Report.pdf](#)

7. CONSENT AGENDA

A. [2023-0937](#) Payroll for November 22, 2023 - Approval

Attachments: [2023.11.22 Payroll - Board Approval - Interim Format.pdf](#)

B. [2023-0903](#) 2024 Park Pavilion Purchase

Attachments: [Proposal - Parkreation](#)

- C. [2023-0904](#) 2024 CPAC Slide Preventative Maintenance

 Attachments: [Proposal - WhiteWater](#)
- D. [2023-0906](#) 2024 Main Pump Station Mechanical System Preventative Maintenance

 Attachments: [Legistar File 2022-0587](#)
 [Proposal - Trane](#)
- E. [2023-0931](#) Award of RFP 23-056 Rental and Service of Portable Toilets

 Attachments: [RFP 23-056 - Exhibit A](#)
 [RFP 23-056 - Scope of Work](#)
 [Service Sanitation 2028 Total Clarification](#)
- F. [2023-0936](#) St. Michael's School Advisory Board 5K fundraiser

 Attachments: [Route map](#)
- G. [2023-0793](#) Utility Bill Data Processing, Printing, and Mailing Services

 Attachments: [Proposal from InfoSend, Inc.](#)
- H. [2023-0805](#) G.O. Refunding Bonds, Series 2016 Abatement - 2023 Levy - Ordinance

 Attachments: [Ordinance - Abate Taxes 2016 2023.docx](#)
- I. [2023-0806](#) G.O. Refunding Bonds, Series 2021A and 2021B Abatement - 2023 Levy - Ordinance

 Attachments: [Ordinance - Abate Taxes 2021A & 2021B 2023.docx](#)
- J. [2023-0807](#) G.O. Refunding Bonds, Series 2021C Abatement - 2023 Levy - Ordinance

 Attachments: [Ordinance - Abate Taxes 2021C 2023.docx](#)
- K. [2023-0808](#) G.O. Refunding Bonds, Series 2023 Abatement - 2023 Levy - Ordinance

 Attachments: [Ordinance - Abate Taxes 2023 2023.docx](#)

8. HEARINGS 7:00 P.M.

- [2023-0803](#) Proposed 2023 Property Tax Levy - Public Hearing

Attachments: [Levy Notice for Newspaper 2023.pdf](#)
[2023 Property Tax Levy \(Updated with Library requested amount\).pdf](#)

2023-0802 Proposed Budget for Fiscal Year 2024 - Public Hearing

Attachments: [Notice of Tentative FY2024 Annual Budget \(Village of Orland Park\).pdf](#)
[2024 Summary for Hearing.pdf](#)

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

2023-0902 2024 Parkway, Park, and Facility Tree Inventory and Assessment

Attachments: [Proposal - Tree Assessment](#)

2023-0905 Police Department Firing Range and EOC Facility Project -
Construction Administration

Attachments: [Legistar File 2022-0899](#)
[Proposal - Valdes](#)

12. DEVELOPMENT SERVICES AND PLANNING

2023-0954 15901 W 96th Ave. (SW Corner of 159th St & Lagrange Rd.) -
Escrow Agreement

Attachments: [SWC 159TH AND LAGRANGE - ESCROW](#)

2023-0953 9401 143RD Street (SW corner of 143rd St & John Humphrey
Drive) - Escrow Agreement

Attachments: [9401 143rd Street Escrow Agreement](#)

2023-0952 Andrew Corporation Property 10500 W 153rd Street - Escrow
Agreement

Attachments: [FORMER ANDREW CORP PROPERTY ESCROW AGREEMENT](#)

13. ENGINEERING

14. RECREATION AND PARKS

15. FINANCE

- [2023-0811](#) Consideration and action on a resolution expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of one or more obligations to be issued by the Village

Attachments: [Reimbursement Resolution \(2024\)](#)

16. MAYOR'S REPORT

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT