



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, February 16, 2026

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2026-0179](#) Approval of the February 2, 2026, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2026-0185](#) Advisory Board Appointments

[2026-0167](#) Approval of Chairman to Commissions, Committees and Advisory Boards

Attachments: [First Batch Committee Chairs 2026.docx](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2026-0187](#) Accounts Payable February 3, 2026, through February 16, 2026 - Approval

Attachments: [AP Listing Board Report Final](#)

8. CONSENT AGENDA

A. [2026-0169](#) Payroll for January 30, 2026 - Approval

Attachments: [2026.01.30 Payroll - Board Approval](#)

- B. **2025-0708** Certificate of Appropriateness for the Old Orland/Old Library - Exterior Work (Siding, Soffit, Fascia, Gutters) - 9917 W. 143rd Street

Attachments: [9917 143rd Street Signed Contract](#)
[9917 143rd Street Rich Espresso Color Sample](#)
[9917 143rd Street COA Images](#)
[Corrective Action - PC Staff Report - Old Orland Park Public Library COA](#)
[9917 w 143rd Ilc. - colors](#)
[Watering Can Sample](#)
[Staff Report to the Board - Old Orland Public Library COA - 9917 143rd St](#)
[Old Orland Library Exterior Work COA - BOT Presentation](#)

- C. **2026-0162** Storz Nozzle Conversion Program - Material Purchase

Attachments: [Quote - Storz Nozzles](#)
[Sole Source Request Form](#)

- D. **2026-0163** Subsurface Solutions GPS Utility Locator - Material Purchase

Attachments: [Quote - GPS Locator](#)
[Sole Source Request Form](#)

- E. **2026-0164** Main Pump Station Security Fence Project

Attachments: [Proposed MPS Security Fence Map](#)
[Proposal - MPS Fence](#)
[Sole Source Request Form](#)

- F. **2026-0165** 2026 Annual Athletic Floor Refinishing

Attachments: [Proposals - Athletic Floor Refinishing](#)
[Sole Source Request Form](#)

- G. **2026-0180** ITB #26-006 Aquatic Weed Control and Aerator Maintenance - Award

Attachments: [Bidder Summary - TIGRIS Aquatic Services](#)
[Bidder Summary - Solitude Lake Management](#)
[Bidder Summary - McCloud Aquatics](#)
[Bidder Summary - Jones Lake Management](#)
[ITB 26-006 - Bid Compliance Summary](#)
[ITB 26-006 Audit Report](#)

- H. **2026-0157** Amend Title 7 Chapter 4 - Decrease Number of Class A Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

- I. [2026-0184](#) Approval of the Board of Trustees Closed Session Minutes
- J. [2026-0181](#) Additional Purchase of Axon Body Worn Cameras and Fleet Camera Licenses

Attachments: [Axon - Quote #735676-46038DA](#)
[REQUEST FOR CHANGE ORDER #1 - Axon](#)
[ADDENDUM A - Axon Enterprise Inc. - Signed](#)
- K. [2026-0183](#) ITB #26-013 2026 Asphalt Parking Lot Maintenance - Award

Attachments: [Bidder Summary - Troch McNeil Paving Co.](#)
[Bidder Summary - PT Ferro Construction](#)
[Bidder Summary - McGill Construction](#)
[Bidder Summary - Maneval Construction](#)
[Bidder Summary - M&J Asphalt Services](#)
[Bidder Summary - Lindahl Brothers](#)
[Bidder Summary - K-Five Construction](#)
[Bidder Summary - Gallagher Asphalt](#)
[Bidder Summary - Dale Inc.](#)
[Bidder Summary - Advantage Paving Solutions](#)
[Bidder Summary - Accu-Paving Co](#)
[Bidder Summary - Abbey Construction Co](#)
[ITB 26-013 - Bid Compliance Summary](#)
[ITB 26-013 - Audit Report](#)
- L. [2026-0178](#) SB Friedman Development Advisors, LLC Master Services Agreement Change Order

Attachments: [SB Friedman Master Services Agreement - Invoices](#)
[CHANGE ORDER #1](#)
[ADDENDUM A - SB Friedman Development Advisors, LLC](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

- [2026-0191](#) An Ordinance Amending Appendix B to Ordinance No. 6079 - First Amendment

Attachments: [2026 Salary Ordinance - First Amend Appendix B 2-16-26](#)
[2026 Salary Ordinance First Amendment BOT 2-16-26](#)

11. TECHNOLOGY

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

2026-0123 Ravinia Tax Increment Financing District TIF Reimbursement Resolution

Attachments: [OP Resolution Intent to Reimburse - Amazon\(2078204.1\) \(3\) TIF Reimbursement PowerPoint](#)

2026-0108 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (11600 179th Street; 11450 179th Street; 11450 179th Street; 11450 179th Street; 11650 W. 179th Street; 11650 W. 179th Street)

2026-0124 A Resolution Consenting to & Supporting A Class 6b Tax Incentive for The Real Property Located at 10441 163rd Place, Orland Park, Illinois 60467 (SmartCorr Systems, Inc.)

Attachments: [Resolution Class 6B 10441 163rd Place](#)

2026-0122 A Resolution Approving a Cook County Class 7b Tax Rate Designation for Property Commonly Known as 9600 159th Street, Orland Park, Illinois

Attachments: [OP Resolution Class 7B Tax Rate Amazon\(2078207.1\) \(2\) Cook County Tax Incentives](#)

14. ENGINEERING

2026-0158 17101, 17151, and 17171 S. Wolf Road Development, Design Engineering, Contract Amendment #1

Attachments: [V3 Change Order #1 Proposal](#)

2026-0166 Doogan Park, Construction Engineering, Contract Award Recommendation

Attachments: [Fehr Graham Proposal](#)
[CBBEL Proposal](#)

15. RECREATION AND PARKS

2026-0171 Toy Box Connection Special Event Permit Fee Waiver

Attachments: [FEE Waiver request Be Kind event.pdf](#)

16. FINANCE

17. MAYOR

- 18. OFFICIALS
- 19. VILLAGE MANAGER
- 20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS
- 21. BOARD COMMENTS
- 22. EXECUTIVE SESSION
 - A. The Purchase or Lease of Real Property for the Use of The Village
 - B. Setting a Price for Sale or Lease of Village Property
- 23. RECONVENE BOARD MEETING
 - Report on Executive Session and Action as a Result of, if any.
- 24. ADJOURNMENT