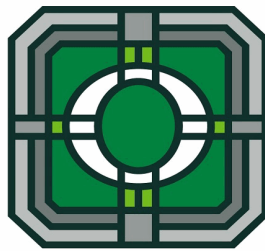


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 16, 2026

7:00 PM

Village Hall

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*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:41 P.M.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

VILLAGE CLERK'S OFFICE**2026-0179 Approval of the February 2, 2026, Regular Meeting Minutes**

The Minutes of the Regular Meeting of February 2, 2026, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes.

Trustee Katsenes made a motion to amend the minutes on page fifteen, under item 2026-0089, the number states an "increase from 26 to 25", and it should state an "increase from 25 to 26". It was seconded by Trustee Leafblad. All were in favor. (refer to audio)

I move to approve the minutes of the Board of Trustees Meeting of February 2, 2026, as amended.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2026-0185 Advisory Board Appointments**

President Dodge appoints the following individuals who will be sworn in at their first full respective advisory board meeting. The appointments listed below are the 10th in a series of appointments that will be made over upcoming meetings.

America 250 Advisory Board
Dawne Craig

Sister Cities Commission
Donna Kastellorizios

Conservation and Sustainability Board
Michael Quilligan

Mayor Dodge noted the correction that Donna Kastellorizios is being appointed to the Sister Cities Commissions and not the Cultural Arts Advisory Board. (refer to audio)

I move to consent the appointments by President Dodge as fully referenced below with the changed advised by President Dodge.

America 250 Advisory Board
Dawne Craig

Sister Cities
Donna Kastellorizios

Conservation and Sustainability Board
Michael Quilligan

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0167 Approval of Chairman to Commissions, Committees and Advisory Boards

The following people have been approved by Mayor Dodge to chair their respective commissions/committees/advisory boards.

AI & Technology Board - Eric Olson

Conservation & Sustainability Advisory Board - Dan Nash

Sports Advisory Board - Susan Parisi

Cultural Arts Advisory Board - Christian Barcelona
(Molly Stepansky as Pro Tem)

America 250 - Lucas Hawley

Recreation Programming Advisory Board - Dan McMillan
(Ryan Valen as Pro Tem)

Economic Development Advisory Board - Adam Shillo
(Joe Lauricella Pro Tem)

Heritage Sites Advisory Board - Karen Friker
(Elise Wehmeier Pro Tem)

Young Families Advisory Board - Carolyn Blaschek

Senior Citizen Advisory Board - Maragret Carroll

I move to consent the appointments of chairmen by President Dodge as fully referenced below.

AI & Technology Board - Eric Olson

Conservation & Sustainability Advisory Board - Dan Nash

Sports Advisory Board - Susan Parisi

Cultural Arts Advisory Board - Christian Barcelona
(Molly Stepansky as Pro Tem)

America 250 - Lucas Hawley

Recreation Programming Advisory Board - Dan McMillan
(Ryan Valen as Pro Tem)

Economic Development Advisory Board - Adam Shillo
(Joe Lauricella Pro Tem)

Heritage Sites Advisory Board - Karen Friker
(Elise Wehmeier Pro Tem)

Young Families Advisory Board - Carolyn Blaschek

Senior Citizen Advisory Board - Maragret Carroll

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

ACCOUNTS PAYABLE

2026-0187 Accounts Payable February 3, 2026, through February 16, 2026 - Approval

I move to approve the Accounts Payable February 3, 2026, through February 16, 2026, in the amount of \$3,428,085.64.

A motion was made by Trustee Healy, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Milani, seconded by Trustee M. L. Leafblad, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0169 Payroll for January 30, 2026 - Approval

I move to approve the Bi-Weekly Payroll for January 30, 2026, in the amount of \$1,782,145.77.

This matter was APPROVED on the Consent Agenda.

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

Project

9917 W. 143rd Street - Exterior Work (additional windows, replacement of siding, soffit, fascia, and gutters) - Certificate of Appropriateness

Legistar ID: 2025-0708

Project ID: PPA-25-0033

Petitioner

Rafael Rosales, Rosales Roofing LLC (on behalf of 9917 W 143rd LLC / Owner: Scott Neil)

Requested Action

The Petitioner is requesting a Certificate of Appropriateness (COA) for exterior cladding, additional windows, and roof-edge component replacements at 9915-9917 143rd Street, a contributing property and landmark within the Old Orland Historic (OOH) District.

Plan Commission Summary

At the January 6, 2026, Plan Commission meeting, six commissioners were present (including one attending remotely), along with members of staff, the petitioner/contractor, and members of the public. During the meeting, the Plan Commission recommended approval of the Certificate of Appropriateness for 9915-9917 W. 143rd Street, located within the Village's Old Orland Historic District, based on the color "Rich Espresso" (James Hardie) as reflected in the staff report at that time. During the presentation, the contractor and staff identified a discrepancy in the understanding of the intended color palette, as the staff report listed "Rich Espresso" as the only recommended color.

Following the meeting, the property owner confirmed with staff that "Rich Espresso" (James Hardie) will be used for the soffit, gutters, fascia, and window trim only, while "Watering Can" (James Hardie) will be used as the siding color. Staff reviewed the proposed siding color, supports the corrective action to the color palette, and finds "Watering Can" to be compatible with and consistent with the character of other buildings throughout the Old Orland Historic District.

At the February 3, 2026, Plan Commission meeting, five commissioners were present (two absent), along with members of staff and members of the public. Following the staff presentation, regarding the corrective action, the commissioners reiterated support for the project and supported the corrective action, with only minor questions for clarification and no additional substantive discussion.

This is now before the Board of Trustees for consideration.

I move to approve the Plan Commission Recommended Action for Case Number 2025-0708, also known as Old Orland Park Public Library Exterior Work;

AND

Approve a Certificate of Appropriateness with the conditions that the exterior work be performed with the approved color palette.

This matter was APPROVED on the Consent Agenda.

2026-0162 Storz Nozzle Conversion Program - Material Purchase

In 2021, a Village-wide fire hydrant conversion program was established for

replacing standard pumper nozzle hookups with Storz nozzles. Utilization of Storz nozzles expedites fire department response times. Rather than threading on an adapter plate (risking cross threading), the Storz allows for a fast “quarter-turn” connection. Quick-connect couplings save considerable amount of time for firefighters when they are connecting hose fittings, and this might further save their lives and the lives of Orland Park residents in case of an emergency.

Conversions began primarily in recent water main replacement subdivisions. Utilities staff have had discussions with Orland Fire Protection District leadership prior to starting any of this work, and they are very happy to see our support to help expedite emergency response. We have also worked with the Engineering Department to change the hydrant code to have any new development areas to provide new hydrants with Storz as standard.

The Village currently has approximately four thousand nine hundred seven (4,940) hydrants on our water system. While the goal is for all hydrants to have a Storz connection, staff are concentrating on commercial and industrial areas first. To date, four hundred thirty-one (431) Storz Nozzle conversions have been successfully completed. This purchase will allow for another two hundred (200) hydrants to be converted in 2026 and bring 12.8% of hydrants to this standard. While it looks like we have only added one percent (1%) to our completion rate from last year, hydrants have been added due to new construction, increasing our overall total hydrants.

EJ USA is the hydrant supplier for the Village of Orland Park, along with hardware, and replacement parts for EJ hydrants, and is considered a sole source for this purchase.

I move to authorize the approval and execution of a vendor contract between the Village of Orland Park and EJ USA, a sole source provider, for the purchase of two hundred (200) Storz nozzles for the FY26 Pumper Nozzle Conversion Program per quote 00843693 dated January 29, 2026, for a total not-to-exceed contract price of \$60,000.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0163 Subsurface Solutions GPS Utility Locator - Material Purchase

In 2025, the Utilities Division started locating Village-owned street light cables for all J.U.L.I.E. requests in conjunction with water, storm, and sanitary utilities. This work was previously done by USIC as part of a contract that expired in FY2025. The Village’s GIS maps have all the Village’s streetlights layered over a satellite

map and provides accurate locations but the Utility Division noticed that sections of streetlight cable routes from lights to ComEd transformers were missing from our GIS map. Without the cable routes on our GIS, this takes extra time for our staff to locate the lines.

The Street and Utilities Divisions have teamed up to locate the missing street light cable information instead of contracting this work out. The Street Divisions will be purchasing two (2) GPS locators that will be used to locate street light cables and mark them directly onto Village's GIS maps. These locators, from Subsurface Solutions, are the only ones with GIS capabilities that are compatible with our GIS map. The Utility Division will be locating and mapping these cables at the same time, which will save valuable time and resources.

After all the missing street light cables have been located, this equipment will be used to locate and map any other Village infrastructure including water, sewer, storm, and fiber lines missing on our GIS maps.

Subsurface Solutions has also given the Village a ten percent (10%) discount on these new locators due to the Village trading in two (2) outdated utility locators.

I move to waive bidding requirements and authorize the approval and execution of a vendor contract between the Village of Orland Park and Subsurface Solutions, a sole source provider, for the purchase of two (2) GPS Utility Locators per quote 40080, for a total not-to-exceed contract price of \$26,889.60;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0164 Main Pump Station Security Fence Project

The Village of Orland Park's Main Pumping Station (MPS) was constructed in 1984 and placed into service in 1985. MPS serves as the primary water distribution facility for the Village, pumping water directly from the 21.9-million-gallon reservoir system through six (6) pumps and delivering it throughout the distribution network. Although the facility incorporates system redundancies to address a range of potential failures, the loss of any critical infrastructure at MPS would likely result in significant service disruptions and severe consequences for the community.

The approximately five (5) acre Main Pumping Station site includes the MPS and North Intake Buildings, as well as three (3) subsurface reservoirs. Located within the Orland Terrace subdivision, the site is bordered by residential homes, and adjacent to Liberty Elementary School and Jerling Junior High School. Despite the

critical role this facility plays in both local and regional water supply operations, there are currently no physical barriers in place to prevent unauthorized access or intrusion onto the site.

To address this issue, Public Works included funding in the 2026 budget for the Main Pump Station Security Fence Project. The project includes the installation of approximately one thousand two hundred sixty-six (1,266) linear feet of eight (8) foot tall security fencing around roughly two-thirds of the MPS site perimeter, encompassing both the Main Pump Station and North Intake Buildings. The remaining one-third of the site, consisting of open turf grass, will remain accessible for public use. In addition, in 2026 Public Works plans to install perimeter tree plantings along this open area to enhance the site's aesthetics while also discouraging unauthorized vehicular access.

The proposed "Contempo" black wire fence, recently installed as the security perimeter fencing at CPAC, will be used for this project. Constructed with 4-gauge vertical and double 1-gauge horizontal steel wire, the fence panels are exceptionally robust and rigid, making them highly resistant to climbing, cutting, or penetration. In addition, three (3) slide gates will be installed to provide controlled access to the site. The primary gate at the main entrance to the MPS building will be automated, while the remaining two (2) gates will be manually operated.

The Main Pump Station Security Fence Project represents a critical and much-needed security enhancement for the MPS facility. The decorative nature of the fencing will complement the residential setting of the facility while adding an additional protective layer to one of the Village's most essential infrastructure assets. Utilities division in Public Works is also completing an additional security assessment in 2026 for any other improvements recommended by a security consultant.

It should be noted that an Appearance Review will be submitted to the Development Services Department in conjunction with Building Permit application for this project.

Cooperative Purchasing / Contracting Programs

The Village utilizes a variety of cooperative programs (e.g. Omnia, Sourcewell, HGACBuy, State of Illinois Joint Purchase Program) to obtain proposals for goods and services. While not always the chosen approach, cooperative purchasing simplifies the procurement and service process for public agencies by allowing them to purchase through existing contracts negotiated by other public agencies. In other words, cooperative purchasing contracts have already gone through a competitive solicitation, evaluation process and been awarded to a supplier. The benefits of cooperative purchasing for public agencies include reduced procurement costs, greater time efficiency and the ability to obtain value-add and higher-quality products and services at industry-leading pricing. For further reference, additional information regarding cooperative purchasing has been

included as supporting documentation.

Midwest Mechanical, a participant in the joint purchasing program Omnia Partners Contract #159053, submitted a proposal to complete the Main Pump Station Security Fence Project. A summary of the proposal is provided below:

Proposal Summary
Main Pump Station Security Fence Project
Total: \$221,363.00

Based on price and company qualifications, staff recommends approving the proposal from Midwest Mechanical Group, Inc. for \$221,363.00. A 10% contingency of \$22,136.30 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposals are signed, for a total contract price not to exceed \$242,449.30.

I move to approve participation in joint purchasing cooperative Omnia Partners pursuant to Contract #159053 and authorize the approval and execution of a vendor contract with Midwest Mechanical Group, Inc. for the Main Pump Station Security Fence Project based on Midwest Mechanical Group, Inc's proposal 2026012600 dated January 26, 2026, for a total of \$221,363.00 plus a \$22,136.30 contingency for a total not-to-exceed contract price of \$242,449.30;

AND

Authorize the Village Manager to execute all related contracts subject to Village Attorney review;

AND

Allow the Village Manager to approve change orders related to the contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0165 2026 Annual Athletic Floor Refinishing

The indoor athletic floors at SportsPlex, Franklin Loebe Center (FLC), and the Orland Park Health & Fitness Center (OPHFC) require annual maintenance. Per manufacturer specifications, hardwood floors should be cleaned, screened, and recoated each year to protect and maintain the appearance and functionality of the floor. The floors in each facility are host to a variety of annual events and scheduled programming.

The Village maintains the following athletic floors:

SportsPlex Gymnasium and Aerobic Studio

FLC Dance Studios (A and B)
OPHFC Main Gym and Studios A and B

Floors, Inc. of Woodstock, Illinois, submitted a proposal based on Sourcewell Purchasing Cooperative contract #031022-RBI to complete floor refinishing at the abovementioned locations except for OPHFC Studios A and B, which were refinished in 2025 and did not need refinishing this year. A price summary for each location is provided below:

Proposal Summary

FLC Dance Studio A and B - \$3,470.00

OPHFC (Main Gym) - \$10,495.00

Sportsplex Gymnasium and Aerobic Studio - \$15,190.00

Proposal Total - \$29,155.00

Floors, Inc. has completed various projects for the Village since 2011 especially resurfacing for wood floors using the Sourcewell cooperative purchasing program. Scheduling of this service will be coordinated with the Recreation and Parks Department and OPHFC staff to reduce downtime and the disruption of scheduled events. Basic refinishing on softwoods cost between \$1.00 and \$3.00 per square foot, and hardwoods ranging from \$2.00 and \$5.00 per square foot. Based on square footage being done, Floors, Inc. Sourcewell pricing was deemed fair and reasonable.

As such, staff recommends approval of the three (3) proposals from Floors Inc. for 2026 Annual Athletic Floor Refinishing for an amount not to exceed \$29,155.00. A contingency is not requested for this project.

I move to approve participation in joint purchasing cooperative Sourcewell pursuant to Contract #031022-RBI and authorize the approval and execution of a vendor contract with Floors, Inc. for 2026 Annual Athletic Floor Refinishing based on Floors, Inc.'s three (3) proposals dated January 30, 2026, for a total not-to-exceed contract price of \$29,155.00;

AND

Authorize the Village Manager to execute all related contracts subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

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

The Public Works Department currently maintains eighty-five (85) wet stormwater basins (ponds) throughout the Village. All of these ponds contain at least some amount of aquatic weeds, but due to a variety of factors some ponds are more prone to excessive weed growth than others. Things like basin depth, water

turbidity, and the amount of nutrients from resident yards flowing into a pond can all affect the amount of weed growth a pond experiences.

Since 2011, the Village has retained contract services to manage aquatic weeds at a selection of ponds that exhibit excessive weed growth. The purpose of this management is to prevent invasive weeds from outcompeting native aquatic plants, and to prevent ponds from becoming unsightly for nearby residents due to the spread of things like algae. Most recently, the Village contracted with McCloud Aquatics in 2022 to treat a list of thirty-seven (37) ponds for nuisance weed growth and maintain five (5) of the Village's pond aerators. This contract ran from 2023 through 2025, and during that time several contract change orders were executed that expanded the list of managed basins to forty-one (41) ponds.

On January 12, 2026, an invitation to bid (ITB) was advertised on Bidnet Direct for Aquatic Weed Control and Aerator Maintenance services for FY26 through FY28, with the option to extend the contract through FY29 and FY30. The submission deadline for this ITB was February 5, 2026. Twenty-three (23) companies downloaded the specification documents, and the Village received four (4) bids for consideration:

TIGRIS Aquatic Services

Year 1 (2026): \$48,800.00

Year 2 (2027): \$48,800.00

Year 3 (2028): \$48,800.00

3-YEAR TOTAL: \$146,400.00

Year 4 (2029 - Optional): \$50,752.00

Year 5 (2030 - Optional): \$50,752.00

TOTAL PLUS OPTIONAL YEARS: \$247,904.00

McCloud Aquatics

Year 1 (2026): \$76,562.50

Year 2 (2027): \$76,562.50

Year 3 (2028): \$81,156.25

3-YEAR TOTAL: \$234,281.25

Year 4 (2029 - Optional): \$81,156.25

Year 5 (2030 - Optional): \$84,525.00

TOTAL PLUS OPTIONAL YEARS: \$399,962.50

Solitude Lake Management

Year 1 (2026): \$96,250.98

Year 2 (2027): \$99,430.38

Year 3 (2028): \$102,417.98

3-YEAR TOTAL: \$298,099.34

Year 4 (2029 - Optional): N/A

Year 5 (2030 - Optional): N/A

Jones Lake Management
Year 1 (2026): \$135,099.00
Year 2 (2027): \$139,052.50
Year 3 (2028): \$143,190.50
3-YEAR TOTAL: \$417,342.00
Year 4 (2029 - Optional): \$147,477.25
Year 5 (2030 - Optional): \$151,877.00
TOTAL PLUS OPTIONAL YEARS: \$716,696.25

Staff recommends accepting the bid submitted by TIGRIS Aquatic Services of Carol Stream, IL, as the lowest cost, qualified responsive bidder in the amount of \$146,400.00 for the initial three (3) year contract period. Staff also recommends granting \$25,000.00 in contingency funds to this contract for the purpose of responding to unforeseen aerator equipment failures and/or large, rapid blooms of algae or other weeds.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and TIGRIS Aquatic Services of Carol Stream, IL, as the lowest cost qualified responsive bidder for ITB #26-006 Aquatic Weed Control and Aerator Maintenance at a cost of \$48,800.00 per year in FY26, FY27, and FY28, plus a contingency of \$25,000.00, for a total not-to-exceed amount of \$171,400.00 in FY26-FY28, with the option to extend the contract for two (2) additional years through FY29 and FY30;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

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

Decrease the number of Class A liquor licenses from seventy-one (71) to seventy (70).

I move to adopt Ordinance 6096, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE

AVAILABLE NUMBER OF LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was PASSED on the Consent Agenda.

2026-0184 Approval of the Board of Trustees Closed Session Minutes

Approval of the Board of Trustees Closed Session Minutes

I move to approve the minutes of closed session occurring on August 18, 2025.

This matter was APPROVED on the Consent Agenda.

2026-0181 Additional Purchase of Axon Body Worn Cameras and Fleet Camera Licenses

On December 2, 2024, the Village Board of Trustees approved entering into a contract with Axon Enterprises in accordance with the Master Services and Purchasing Agreement submitted by Axon for the purchase of Body Worn Cameras (BWC) and Fleet 3 In-Car Camera Systems. As part of the organization's ongoing growth, additional staff have been hired, and new vehicles have been placed into service. Current body-worn camera (BWC) inventory and associated software licenses were procured based on prior staffing and fleet levels and are no longer sufficient to fully equip all personnel and vehicles at current staffing levels.

Body-worn cameras are an essential operational and risk-management tool, supporting transparency, accountability, evidence collection, and officer safety. Body worn cameras are required by Illinois State Statutes. To maintain consistent standards across all staff and vehicles, additional equipment and licenses are required.

Because staff and fleet expansion were not previously budgeted for 2026, funds will come from federal forfeiture. Future funds will be budgeted in each fiscal year.

I move to approve Change Order #1 and Addendum A to the existing contract with Axon Enterprises to purchase eight (8) additional body-worn cameras and seventeen (17) associated software licenses, which will increase the contract amount by (\$174,449.49) for a revised total not to exceed \$1,674,449.49;

AND

Authorize the Village Manager or his designee, to execute the agreement upon approval of the Board.

This matter was APPROVED on the Consent Agenda.

2026-0183 ITB #26-013 2026 Asphalt Parking Lot Maintenance - Award

The 2026 Asphalt Parking Lot Maintenance project comprises the required

maintenance upkeep for a large amount of asphalt parking lot paving/patching at various locations throughout the Village.

For 2026, the locations for the Asphalt Parking Lot Maintenance project are listed below by targeted location. The Project Site Locations indicate the target locations within the Village. These locations include:

Centennial Park Aquatic Center: 15600 West Avenue
Centennial Park Boat Launch Area South of Centennial Park Aquatic Center
Sportsplex: 11351 W. 159th Street

ITB #26-013 for the 2026 Asphalt Parking Lot Maintenance project was published on the BidNet Direct website on January 22, 2026. BidNet data indicates thirty-five (35) vendors downloaded some or all the bid documents. On February 6, 2026, at 11:06 am, twelve (12) sealed bids were opened by the Clerk's Office. The attached Bid Compliance Summary shows details of the bids for reference, and a summary of lump sum bid amounts is below:

P.T. Ferro Construction Co. of Joliet, IL - \$350,375.00
Lindall Brothers, Inc. of Bensenville, IL - \$354,253.00
Dale Inc. of New Lenox, IL - \$354,540.00
McGill Construction LLC. of Frankfort, IL - \$355,790.00
Advantage Paving Solutions of Joliet, IL - \$362,465.00
Accu-Paving Co. of Broadview, IL - \$371,535.00
Troch McNeil Paving Co. of Elk Grove Village, IL - \$376,435.00
Abby Construction Co. of Aurora, IL - \$392,987.50
Maneval Construction Co, Inc. of Ingleside, IL - \$408,014.00
M&J Asphalt Paving Company of Cicero, IL - \$408,597.50
K-Five Construction Corporation, of Westmont IL - \$424,957.50
Gallagher Asphalt Corporation, of Thorton, IL - \$428,905.00

P.T. Ferro Construction Co. of Joliet, Illinois, is identified as the lowest responsible bidder with a cost of \$350,375.00 for the 2026 Asphalt Parking Lot Maintenance project. Therefore, it is staff's recommendation that P.T. Ferro Construction Co. of Joliet, IL be awarded the project as the lowest responsible bidder with a cost of \$350,375.00. A 10% contingency in the amount of \$35,000.00 is included to address any unforeseen underground conditions that may be encountered during construction.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and P.T. Ferro Construction Co. of Joliet, IL as the lowest cost qualified responsive bidder for ITB #26-031, 2026 Asphalt Parking Lot Maintenance for a cost of \$350,375.00, plus a contingency of \$35,000.00, for

a total not to exceed \$385,375.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0178 SB Friedman Development Advisors, LLC Master Services Agreement Change Order

SB Friedman has and continues to assist the Village in various economic development matters. Key areas of work include forecasting incremental property tax revenue, forecasting sales tax revenue, forecasting business district sales and/or hotel tax revenues, reviewing developer pro formas and requests for Village financial support, providing term sheet, economic incentive agreement and/or redevelopment agreement negotiation support and participating in calls with Village and developers.

The Village Board approved a Master Services Agreement to ensure the ever-changing project goals can be addressed in the most efficient way possible. Staff is requesting additional funding to continue the ongoing engagement for an hourly as needed services agreement with SB Friedman. Changes in a development proposal can affect the financial analysis related to Village economic development matters. As such, these studies often need to be revised based on direction from the developer and the priorities of the Village.

SB Friedman also provides support on completing TIF eligibility studies for the following properties, 159th and LaGrange, and 153rd and the Railroad Tracks. The potential proceeds from the TIF at 159th and LaGrange Road will be used to construct the Ravinia Avenue extension.

In addition, SB Friedman is providing economic development matters related to Downtown Orland Park and the financial assistance being provided to Orland Square Mall to attract an anchor tenant for the former Sears property.

These proposals were consolidated into a master services agreement to continue support by SB Friedman of these various economic development functions. The agreement will be valid from 2025 - 2028 with an option to extend to 2030.

The request to increase funding for the SB Friedman Master Services Agreement

for various economic development functions.

I move to approve and authorize the execution of Change Order #1 and Addendum A to the Master Services Agreement dated September 2, 2025, for professional economic development services, to add funds for work completed in the amount of \$131,756.83 for FY 2025 and pre-authorize an amount of \$115,000.00 for FY 2026 for additional economic development consulting services;

AND

Authorize the Village Manager to execute all related documents, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

PUBLIC SAFETY

2026-0191 An Ordinance Amending Appendix B to Ordinance No. 6079 - First Amendment

The attached ordinance amends Appendix B, which was originally approved by the Board on December 1, 2025. The proposed change includes:

- Move Evidence Clerk from Grade 300 to Grade 700

The Evidence Clerk serves a critical function within the Police Department and directly impacts integrity, prosecution, and trust. Although designated as part-time, the responsibility in this role requires a high level of attention to detail, accountability, and specialized knowledge. The Evidence Clerk is responsible for maintaining proper chain of custody, secure storage, documentation, and disposal of evidence. The level of responsibility is disproportionate to the current compensation.

I move to adopt Ordinance 6097, entitled: Ordinance Amending Appendix B to Ordinance No. 6079 - First Amendment Related to Part-Time Hourly Rates for Non-Represented Village Employees

A motion was made by Trustee Lawler, seconded by Trustee Healy, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0123 Ravinia Tax Increment Financing District TIF Reimbursement Resolution

The Village intends to conduct a Tax Increment Financing (TIF) eligibility study for the area known as the SWC of 159th and LaGrange. The restaurant on site has

been vacant since January 2024. The Village has been approached by Amazon LLC for the redevelopment of this site for an Amazon retail store. On January 19, 2026, the Village Board approved an ordinance granting a special use permit for a planned development with a modification, a special use for a commercial retail establishment with a floor area greater than 50,000 square feet and a special use for development within 50 feet of a nontidal wetland (Amazon Retail Planned Development).

The Village intends to move forward with a feasibility study under the TIF Act to determine if the area at the SWC of 159th and LaGrange Road may be designated as a redevelopment project area under the TIF Act. As part of the Amazon LLC, development, Amazon has agreed to donate the property necessary to finish the Ravinia Avenue extension. The proceeds from the TIF will be used to cover the cost of Ravinia Avenue Extension.

The developer will be expending funds for TIF Project Costs which, if the subject property is established as a TIF district, such costs may be reimbursable from the TIF incremental revenues generated from the property.

The resolution does not obligate the Village to create a TIF District, however, it is intended to induce Amazon LLC to pursue plans for redevelopment and to provide for the potential reimbursement of the Village's Potential Eligible Costs and the developer's Potential Eligible Costs in the event a TIF District is created.

Village Manager George Koczwara presented information regarding this matter. (refer to audio)

President Dodge has comments and questions. (refer to audio)

Village Manager Koczwara responded to President Dodge. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

Trustee Milani had comments and questions. (refer to audio)

Village Manager Koczwara responded to Trustee Milani. (refer to audio)

Trustee Healy had comments and questions. (refer to audio)

Village Manager Koczwara responded to Trustee Healy. (refer to audio)

Trustee Lawler had comments and questions. (refer to audio)

Village Manager Koczwara responded to Trustee Lawler. (refer to audio)

Trustee Lawrence had comments and questions. (refer to audio)

Village Manager Koczwara responded to Trustee Lawrence. (refer to audio)

Trustee Katsenes had comments and questions. (refer to audio)

Village Manager Koczwara responded to Trustee Katsenes. (refer to audio)

Trustee Healy had comments. (refer to audio)

Village Manager Koczwara responded to Trustee Healy. (refer to audio)

Trustee Leafblad had questions. (refer to audio)

Village Manager Koczwara responded to Trustee Leafblad and had comments. (refer to audio)

Trustee Lawrence had questions. (refer to audio)

Village Manager Koczwara responded to Trustee Lawrence. (refer to audio)

President Dodge had comments. (refer to audio)

I move to adopt Resolution 2604, entitled: A RESOLUTION DECLARING THE VILLAGE OF ORLAND PARK'S OFFICIAL INTENT TO REIMBURSE EXPENDITURES (ORLAND PARK RAVINIA TAX INCREMENT FINANCING DISTRICT).

A motion was made by Trustee Milani, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Nelson Katsenes

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)

Village Staff recommends to postpone/continue this agenda item to March 16, 2026.

I move to postpone/continue approval of an Ordinance entitled 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) to March 16, 2026.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee M. L. Leafblad, that this matter be CONTINUED to the Board of Trustees due back on 3/16/2026. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

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.)

The petitioner's attorney, Michael J. Pyrchalla, of Sandrick Law, on behalf of Smartcorr Systems Inc., is applying for a resolution supporting the designation of a new Cook County Class 6b Tax Incentive. The subject property is located at 10441 W. 163rd Place, Orland Park, PIN: 27-20-401-023.

Smartcorr Systems Inc. acquired the 8,450 SF building on December 31, 2024. The building was vacant at the time of the purchase, and has met the 12-month vacancy requirement for Class 6b eligibility.

The Class 6b classification is designed to encourage industrial development throughout Cook County. The incentive is offered to new industrial facilities, the rehabilitation of existing industrial structures, and the industrial reutilization of abandoned buildings. This incentive is designed to attract new industry, stimulate expansion and retention of existing industry and increase employment opportunities.

Properties receiving a Class 6b will be assessed at 10% of market value for the first 10 years, 15% in the 11th year and 20% in the 12th year. This constitutes a substantial reduction in the level of assessment and results in significant tax savings. In the absence of this incentive, industrial real estate would normally be assessed at 25% of its market value.

The property will be occupied by SmartCorr Systems and Blessed Auto Repair. In total, SmartCorr will have 5 full-time employees and Blessed Auto Repair will have 4 full-time employees. The new owner plans of spending \$25,000 in immediate capital improvements. Smartcorr intends to convert the building into a specialized corrosion control products manufacturing plant.

The Village has consistently supported Cook County property tax incentives due to its proximity to lower taxing jurisdictions. The Village shares borders with Will County. Will County properties can have approximately 50% less property tax burden. The business could easily open across the border in Will County and the Village would miss out on the investment and the new employment.

The Village has consistently supported the Class 6b incentive because it allows the Village to diversify its economy and increase higher quality employment opportunities. If the Village approves the resolution it gives the applicant the ability

to apply for the incentive at the Cook County Assessor's office. It is up to the Cook County Board to approve and apply the tax incentive.

This is now before the Village Board for Consideration.

I move to adopt Resolution 2605, entitled: A RESOLUTION APPROVING A COOK COUNTY CLASS 6B TAX RATE DESIGNATION FOR PROPERTY COMMONLY KNOWN AS 10441 163RD PLACE, ORLAND PARK, ILLINOIS.

A motion was made by Trustee Milani, seconded by Trustee M. L. Leafblad, that this matter be PASSED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

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

The applicant, Amazon LLC, is requesting a resolution supporting and consenting to a Class 7b tax incentive from Cook County for the purposes of redevelopment and occupancy of vacant property located at 9600 159th Street. The owner plans to construct and operate a retail store on the Subject Property. The Village Board of Trustees approved a special use permit for a planned development for the subject property at the January 19, 2026, meeting. The applicant plans to demolish the abandoned building currently on the subject property and construct a new 230,000+ square foot retail store. A majority of the subject property has never been developed. The existing restaurant has been vacant since January of 2024.

The Class 7b program was established to encourage commercial development in areas determined to be in need of commercial development. These projects must have total development costs, exclusive of land, that exceed \$2,000,000 and would not be economically feasible without the incentive. The twelve-year incentive applies to all newly constructed buildings or other structures, including the land upon which they are situated; the reutilization of vacant structures abandoned for at least twelve (12) months, (unless otherwise stipulated for a shorter period of time by the municipality in which the real estate is located, with approval from the County Board, or stipulated by the County Board, if located in an unincorporated area) including the land upon which they are situated; all building and other structures which are substantially rehabilitated to the extent such rehabilitation has added to their value, including qualified land related to the rehabilitation.

The petitioner has determined that the Class 7b designation is necessary for the construction and operation of the retail store. The Village consistently has supported requests from petitioners seeking Cook County incentives. The Village borders Will County, where the tax burden can be 50% less than businesses in

Cook County. The Village supports these incentives to make these types of development possible. Even with a potential reduction the amount of property tax received from the project will be significantly more than it is currently generating. This use will offer significant job creation in the Village.

Projects that qualify for the Class 7b incentive will receive a reduced assessment level of ten percent (10%) of fair market value for the first ten years, fifteen percent (15%) for the eleventh year and twenty percent (20%) for the twelfth year. Without this incentive, commercial property would normally be assessed at twenty-five percent (25%) of its market value.

The essential part of a Class 7b Application is documentation satisfying Cook County's five eligibility requirements: Designation of Area, Real Estate Tax Analysis, Viability and Timeliness, Assistance and Necessity, and Increased Tax Revenue and Employment. Additional information can be found in the Class 7b Eligibility Bulletin and the Application.

The petitioner provided an analysis documenting the necessary criteria. The attached resolution indicates that the five eligibility factors which must be present to demonstrate that the Subject Property is not currently amenable to but in need of commercial development are satisfied. Should the 7b be granted by Cook County, the applicant intends to spend tens of millions of dollars to make improvements to the Subject Property. Once fully operational the applicant expects an increase in 500 employees. The planned improvements will also result in approximately 200 temporary construction jobs. The applicant has determined that without the incentive, the current property tax burden would make the project infeasible. The site will remain vacant and unused, with stagnant property tax revenues.

The petitioner is requesting a resolution of support from the Village Board as required by Cook County. If granted the resolution of support allows the applicant to apply to the Cook County Assessor's office for the tax incentive. Ultimately, it is the decision of the Cook County Board to grant the incentive.

Economic Development Manager Ed Lelo presented information regarding this matter. (refer to audio)

Trustee Lawler had comments and questions regarding this matter. (refer to audio)

Economic Development Manager Lelo responded to Trustee Lawler. (refer to audio)

Trustee Healy had comments and questions regarding this matter. (refer to audio)

Economic Development Manager Lelo and Village Manager Koczwara

responded to Trustee Healy. (refer to audio)

Trustees Katsenes, Leafblad, Milani and President Dodge had comments. (refer to audio)

I move to adopt Resolution 2606, entitled: RESOLUTION APPROVING A COOK COUNTY CLASS 7B PROPERTY TAX RATE DESIGNATION FOR PROPERTY COMMONLY KNOWN AS 9600 159TH STREET, ORLAND PARK, ILLINOIS.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be PASSED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Nelson Katsenes

ENGINEERING

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

On October 6, 2025, the Village Board approved the 17101, 17151, and 17171 S. Wolf Road Development, Design Engineering contract (RFP #2025-0762) with V3 Companies, Ltd. The project is currently in the preliminary design engineering phase, including completion of studies such as environmental assessment, wetland reporting and topographic surveying. Design is anticipated to be completed by May of 2026.

The Village has added site amenities so the project functions as a public amenity and recreational destination, in addition to providing flood control. As this additional work was not included in the original scope of services, the consultant is requesting a contract amendment to the Design Engineering contract to incorporate the landscape amenities.

The following outlines the additional scope of work services included in this contract amendment:

- Design of a +/- 10-space parking lot
- Design of a multi-use trail
- Amenity standards Review, research & material selection
- Conceptual layout of the project including public amenities
- Construction-ready documents upon approval of the concept layout
- Client meetings

The cost for the services described in the attached proposal is \$12,300.00. Staff recommends acceptance of the proposal and approval of the contract amendment.

I move to approve and authorize the execution of Change Order #1 and

Addendum A to the original contract dated October 6, 2025 with V3 Companies, Ltd. of Woodridge, Illinois for the 17101, 17151, and 17171 S. Wolf Road Development, Design Engineering Services project to increase the total not-to-exceed contract amount by \$12,300.00 for the work outlined in the Proposal dated January 29, 2026 for a revised total not-to-exceed contract amount of \$132,280.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village attorney review.

A motion was made by Trustee Lawler, seconded by Trustee Healy, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

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

RFP #25-052 - Doogan Park, Construction Engineering was issued on December 18, 2025, to solicit proposals from qualified and experienced engineering firms to provide construction engineering services for the redevelopment of Doogan Park.

The scope of work of the redevelopment includes playground removal and installation, HMA removal, resurfacing, reconstruction, court surface installation, detectable warning installation, PCC sidewalk removal and installation, curb and gutter improvements, structure adjustments, and landscaping.

Two engineering consultants submitted a response to the RFP:

1. Fehr Graham & Associates, LLC - \$118,500.00
2. Christopher B. Burke Engineering, Ltd. - \$262,120.00

The selection committee reviewed and ranked the RFP responses based on the following selection criteria defined in the RFP.

- Proposal cost (35%)
- Firm's experience and capacity to perform the work (20%)
- Staff qualifications, especially key personnel, proposed to perform the work (20%)
- Project approach and understanding of scope (15%)
- Selection team discretion (10%)

Based on the evaluation criteria, Fehr Graham & Associates, LLC was determined to be the most qualified firm and the best overall value for the project.

The Village was awarded \$600,000 in state funding from the Illinois Department of Natural Resources (IDNR) through the Open Space Lands Acquisition and Development (OSLAD) program. The project team will comply with the OSLAD grant requirements and the consultant will ensure all required documents are completed.

I move to approve and authorize the execution of a Professional Services Agreement with Fehr Graham & Associates, LLC of Aurora, Illinois for Doogan Park, Construction Engineering for a total not-to-exceed amount of \$118,500.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

A motion was made by Trustee Milani, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

RECREATION AND PARKS

2026-0171 Toy Box Connection Special Event Permit Fee Waiver

On January 19, 2026, the Village Board approved a special event permit request for the Toy Box Connection to host a Community Health/Wellness Fair and Walk on Saturday, May 30, 2026, 7a.m. to 3p.m. at the 153rd Street Metra Lot. The health/wellness fair, as well as walk-site start/finish will utilize the 153rd St. Metra parking lot. The walk will be on the paths within Centennial Park.

There are no fees collected from organizations or participants. And proceeds collected from the walk are donated to NAMI (National Alliance on Mental Illness).

The event is open to the general public. Organizers expect 400-800 participants.

The event organizer has requested that all Village fees be waived (see attached letter) for this special event fundraiser.

Fees Include
Deposit: \$300
Moving Event Fee: \$300

- *Barricades (5): \$50
- *Garbage Can Use: \$50 (\$5/can)
- *Temporary Sign: \$200 (\$40/sign)
- *Inspection fees: \$100-\$300
- CSO's: \$40/hr.
- *Estimated - event logistics have not been fully developed.

If an inspection is required (i.e. tents, electric, food), or CSO's are required, the Village will incur personnel expenses. Providing trash cans, barricades can be provided by Athletics Division staff already scheduled to work the weekend. The \$300 Moving Fee is a permit assessment fee; the sign fee is a per sign assessment fee.

Trustee Katsenes had a question. (refer to audio)

Village Manager George Koczwara and President Dodge responded to Trustee Katsenes. (refer to audio)

I move to approve waiving all fees except: inspection, CSO's and deposit fees associated with the Toy Box Connection's Community Health/Wellness Fair and Walk Saturday, May 30, 2026.

APPROVED

BOARD COMMENTS

Trustees Healy, Lawler, Katsenes, Milani, Leafblad, Lawrence and President Dodge had Board comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of 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.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee Milani, that this matter be RECESS. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Lawrence, Lawler, Leafblad and President Dodge were present.

Purpose of the Executive Session was for the discussion of 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.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

ADJOURNMENT: 9:19 P.M.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Nelson Katsenes, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0225 Audio Recording for February 16, 2026, Board of Trustees Meeting

NO ACTION

/AS

APPROVED: March 2, 2026

Respectfully Submitted,

/s/ Mary Ryan Norwell

Mary Ryan Norwell, Village Clerk