

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 20, 2017

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Kathleen M. Fenton and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:03 P.M.

Present: 2 - Trustee Fenton and Trustee Calandriello

Absent: 1 - Chairman Gira

APPOINT TEMPORARY CHAIRMAN

In the absence of Trustee Gira, I move to approve appointing Trustee Calandriello as Temporary Chairman for this meeting.

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

Aye: 2 - Trustee Fenton, and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

APPROVAL OF MINUTES**2017-0851 Approval of the October 16, 2017 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of October 16, 2017.

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

Aye: 2 - Trustee Fenton, and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

ITEMS FOR SEPARATE ACTION

ADJOURNMENT: 6:04 P.M.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 2 - Trustee Fenton, and Trustee Calandriello

Nay: 0

Absent: 1 - Chairman Gira

2017-0871 Audio Recording for the November 20, 2017 Committee Meetings - Parks and Recreation, Public Safety, and Development Services, Planning and Engineering

NO ACTION

/AS

APPROVED: December 4, 2017

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk