



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 Brian L. Gaspardo*

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

Monday, January 6, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0001](#) Approval of the December 16, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2025-0006](#) Community Pride Awards - Orland Park Vortex 2024 Girls Soccer Team - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2025-0016](#) Accounts Payable December 17, 2024, through January 6, 2025 - Approval

Attachments: [01.06.25 AP Board Listing -FINAL](#)

8. CONSENT AGENDA

A. [2025-0017](#) Payroll for December 20, 2024 - Approval

Attachments: [2024.12.20 Payroll - Board Approval - Interim Format](#)

B. [2025-0009](#) Data Backup, Ransomware Protection and Disaster Recovery

Managed Services

Attachments: [Village of Orland Park, IL - DataGard 2025-2027 Renewal Thinkgard - Sole Source](#)

- C. [2025-0004](#) Ordinance Establishing Special Service Area #12
- Attachments:** [SSA #12 Map Ordinance](#)
- D. [2024-0960](#) 2025 Zoning Map Update - Ordinance
- Attachments:** [2025 Orland Park Zoning Map List of Zoning Map Changes in 2024 Ordinance](#)
- E. [2023-0915](#) An Ordinance Amending Section 5-112.H of The Village Of Orland Park Land Development Code, Ordinance No. 2084, To Revise and Update Development and Subdivision Exactions; Dedication of Land and Fees in Lieu Of Dedication - Ordinance
- Attachments:** [Orland Park Ordinance Impact Fees GS 21-1112 - 2024-12-16 Redlines An Ordinance Amending Section 5-112.H of the Village of Orland Park L](#)
- F. [2025-0014](#) Agreement with Michael Roth for As-Needed Legal Services
- Attachments:** [M. Roth Orland Park engagement letter-c](#)
- G. [2024-0956](#) Storm Basin Stewardships - Bid - Award
- Attachments:** [FY25-FY29 Proposals Shoreline Stewardships FY25-FY29 Proposals - Davey Resource Group 2025-2029 Proposals - Pizzo 2025-2029 Proposals - Stantec 2025-2029 Proposals - V3 2025-2029](#)
- H. [2024-0914](#) 2025 Maintenance of Streets and Highways by Municipality under the Illinois Highway Code - Resolution
- Attachments:** [BLR 14220 Resolution for Maintenance 2025 BLR 14222 Estimate of Costs 2025](#)
- I. [2025-0015](#) Public Works and Recreation & Parks Vendors over \$25,000 - material orders only
- Attachments:** [Vendor List for Pre-Approval](#)
- J. [2025-0019](#) Village of Orland Park Municipal Basin Phase II Stewardship

Attachments: [Declination - Stantec](#)
[Proposal - V3](#)
[Proposal - Davey](#)
[Map - Municipal Basin](#)
[Proposal - Pizzo](#)

- K. [2025-0010](#) National Multiple Sclerosis Society 5K Fundraiser
- L. [2025-0026](#) American Cancer Society 2.2 mile Walk Fundraiser

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

[2025-0007](#) Harris ERP/Innoprise Annual Licensing and Support Renewal

Attachments: [Harris_CSEM0000421](#)

12. PUBLIC WORKS

[2024-0957](#) OPHFC Emergency Wall and Tile Repairs- Change Order

Attachments: [Legistar File 2024-0728](#)
[CONTRACT - OPHFC Emergency Wall and Tile Repairs - fully executed](#)
[CO #1 - OPHFC Emergency Wall and Tile Repairs - signed](#)
[ADDENDUM A - OPHFC Emergency Wall and Tile Repairs - signed](#)
[Proposal - Men's Locker Room](#)
[Proposal - Second Family Changing Room](#)
[ADDENDUM B - OPHFC Emergency Wall and Tile Repairs](#)
[CO #2 - OPHFC Emergency Wall and Tile Repairs](#)

13. DEVELOPMENT SERVICES

[2024-0445](#) Marcus Theatres Parking Garage Demolition - 16350 LaGrange Road

Attachments: [Preliminary Site Plan and Civil Engineering Plan](#)
[Preliminary Landscape Plan](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)

14. ENGINEERING

15. RECREATION AND PARKS

16. FINANCE

2025-0020 An Ordinance Amending Appendices A and B to Ordinance No. 5968 - FIRST AMENDMENT - Ordinance

Attachments: [2025 Salary Ordinance - Appendix A & B](#)
[OPPD Crime Analyst job description](#)

17. MAYOR

2025-0005 Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance

Attachments: [Ordinance](#)

2024-0955 Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

Attachments: [Ordinance](#)

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****23. RECONVENE BOARD MEETING**

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

24. ADJOURNMENT