



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

Trustees, Kathleen M. Fenton, Brad S. O'Halloran,

James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, May 21, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0299 Approval of the May 7, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2012-0308 Orland Township Food & Pet Pantry - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0296 Lions Club - Presentation

2012-0297 Community Pride Award - Presentation

2012-0298 Community Pride Awards - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0287** Payroll - Approval

Attachments: [Payroll List](#)

B. **2012-0288** Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. **2012-0274** Unified Messaging Upgrade to Voice Mail

Attachments: [Quote](#)

- D. [2012-0264](#) Cisco Annual Maintenance

Attachments: [Cisco SMARTnet Agreement](#)

- E. [2012-0278](#) Utility Bill Outsourcing - Approval

- F. [2012-0263](#) Operable Wall Partition For New FLC Classrooms - Quote

Attachments: [Proposal](#)
[Specs](#)

- G. [2012-0254](#) Chefs' Auction Donation to American Cancer Society

- H. [2012-0245](#) Recreation Department Program Brochure - Fall 2012 Programs

Attachments: [Fall 2012 Heinlen](#)
[Fall 2012 Savage](#)
[Fall 2012 Simpson](#)
[Fall 2012 Vlazny](#)
[Fall 2012 Hellwig](#)
[Fall 2012 Piattoni](#)
[Fall 2012 Geghen](#)

- I. [2012-0199](#) Tree Mitigation Account - 142nd Street Parkway Trees

Attachments: [Tree Project](#)
[Tree Layout](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

- [2012-0307](#) Illinois Law Enforcement Accreditation Program- Presentation of Full Accreditation Status - Presentation

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

- [2012-0266](#) Village Hall Data Center Backup Generator

Attachments: [UPS and Power Generator Quotes](#)
[National IPA Information](#)

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- [2012-0236](#) Winkler Plat of Abrogation- 14169 Creek Crossing Dr.

Attachments: [Plat](#)

[2012-0306](#) Winkler Plat of Abrogation - 14169 Creek Crossing Drive - Ordinance

Attachments: [Ordinance](#)

12. PARKS AND RECREATION

[2012-0286](#) Pool Painting Change Order

Attachments: [Centennial Pool Bridge and Steps](#)
[Centennial Pool Tube Slide Striping](#)

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT