



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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*

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Monday, August 20, 2012

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**[2012-0482](#)** Approval of the August 6, 2012 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**[2012-0477](#)** Saint Michael's Church - Raffle License

**Attachments:** [Raffle Application](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. **[2012-0470](#)** Payroll - Approval

**Attachments:** [Bi-Weekly List](#)

B. **[2012-0472](#)** Accounts Payable - Approval

**Attachments:** [A/P List](#)

C. **[2012-0455](#)** 2012 Asphalt Paving for Parks

D. **[2012-0448](#)** Civic Center Parking Lot Drainage Improvements Bid

**Attachments:** [Civic Center Parking Lot.pdf](#)

E. **[2012-0456](#)** Intergovernmental Agreement with Orland Township Providing

## Cost Sharing to Construct a Dog Park

**Attachments:** [Dog Park Concept](#)  
[Intergovernmental Agm with Orland Township \(Sharing of coststo constr](#)

- F. [2012-0449](#) Fall 2012 Program Brochure - Distribution
- G. [2012-0404](#) Special Recreation Christmas Dinner Dance
- H. [2012-0450](#) Recreation Department Program Brochure - Winter 2013 Programs

**Attachments:** [Winter2013 Hellwig](#)  
[Winter2013 Piattoni](#)  
[Winter2013 Simpson](#)  
[Winter2013 Geghen](#)  
[Winter2013 Savage](#)  
[Winter2013 Vlazny](#)

- I. [2011-0268](#) Sheffield Square - Landscape Plan

**Attachments:** [Landscape Plan](#)

**7. HEARINGS 7:00 P.M.****8. PUBLIC SAFETY****9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT****10. PUBLIC WORKS AND ENGINEERING**

- [2012-0475](#) Contract for Oak Lawn Water Negotiation Consultant

**Attachments:** [Holland Knight Letter](#)

**11. DEVELOPMENT SERVICES AND PLANNING****12. PARKS AND RECREATION****13. FINANCE**

- [2012-0489](#) Reimbursement Agreement - LaGrange Road - Approval

**Attachments:** [Reimbursement Agreement](#)

- [2012-0438](#) An Ordinance to Provide for the Issuance for General Obligation Refunding Bonds, Series 2012A

Attachments: [Bond Ordinance \(5\).pdf](#)  
[Revised Village of Orland Park - Escrow Agreement - 8-14-12 \(39459-00\).pdf](#)  
[Refunding Analysis - FINAL.pdf](#)

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

**C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**