



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*

Tuesday, September 3, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0674](#) Approval of the August 19, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0678](#) Accounts Payable August 20, 2024, through September 3, 2024 -
Approval

Attachments: [FINAL Board Listing 9.3.24 v2](#)

8. CONSENT AGENDA

A. [2024-0677](#) Payroll for August 16, 2024 - Approval

Attachments: [2024.08.16 Payroll - Board Approval - Interim Format](#)

B. [2024-0669](#) Village Hall Window Blind Project (Change Order/Ratification)

C. [2024-0666](#) Village Facility Electrical Improvements

Attachments: [Proposal - CPW Electrical](#)
[Proposal - Electrical Maintenance](#)
[Proposal - Village Hall Signage](#)

- D. [2024-0652](#) Special Event Permit for Orland Park Veterans Commission & Veterans Voices Medal of Honor Bus Event (over 100 people/per day)
Attachments: [Medal of Honor Bus Event Application](#)
- E. [2024-0658](#) Cisco Umbrella Three Year License
Attachments: [Quotation #0227699588 - Village of Orland Park](#)
- F. [2024-0675](#) Approval of the May 6, 2024 and May 15, 2024, Executive Session Minutes
- G. [2024-0653](#) SB Friedman Development Advisors as needed Consulting Services 2024 - Part 2
Attachments: [SB Friedman Development Advisors Proposal](#)
- H. [2024-0648](#) AN ORDINANCE ANNEXING PROPERTY (ALDI - 11200 W. 179TH STREET) - Ordinance
Attachments: [Annexation Ordinance - Aldi - 2024](#)
[Exhibit A - Aldi Plat of Annexation](#)
- I. [2024-0663](#) Resolution Authorizing Application By The Village For Illinois Transportation Enhancement Program Funds For The 153rd Street and Ravinia Avenue Roundabout
Attachments: [2024 Resolution ITEP 153rd Ravinia](#)
- J. [2024-0659](#) A Resolution Approving The Local Public Agency Agreement For Federal Participation To Be Entered Into By The Village Of Orland Park And The Illinois Department Of Transportation ("IDOT") And For The Appropriation Of Village Funds For The Purpose Of Paying For The Local Agency Share Related To The Design Of A Roundabout At The Intersection Of 153rd Street And Ravinia Avenue Under IDOT Project Number M3KL(805), State Job No. D-91-207-24, SECTION No. 21-00088-00-CH
Attachments: [Resolution](#)
[LPA/IDOT Agreement](#)

9. PUBLIC HEARINGS

[2024-0665](#) Public Hearing - Amended MST TIF Project Area

Attachments: [Report - Amended MST TIF Project Area](#)

[2024-0667](#) Public Hearing - Proposed DOP TIF Project Area

Attachments: [Report - Proposed DOP TIF Project Area](#)

[2024-0668](#) Public Hearing - Proposed Business District

Attachments: [Report - Proposed Business District](#)

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

[2024-0649](#) Plan Commission Bylaws - Resolution

Attachments: [Resolution - Plan Commission Bylaws with Exhibits](#)

14. ENGINEERING

15. RECREATION AND PARKS

[2024-0660](#) RFP # 24-056 Centennial Park Backstops Fields 6 -9

Attachments: [RFP 24-056 - Scope of Work](#)
[RFP 24-056 - Tabulation](#)
[Midwest Netting Solutions Centennial Proposal Set](#)
[National Sports Nets, LLC proposal](#)
[Proline Fence Proposal](#)
[RFP 24-056 Centennial Park Backstop Improvement](#)

[2024-0657](#) Schussler Park V3 Construction Group Change Order and Contract Amendment

Attachments: [V3 Romtec Bldg. Installation Proposal 2024-08-07.pdf](#)
[CO #1 VOP Signed.pdf](#)

16. FINANCE

17. MAYOR

18. OFFICIALS**19. VILLAGE MANAGER**

2024-0684 Second Amendment to the Commuter Facility Construction, Operation, and Maintenance Agreement - Metra Orland Park 143rd Street Commuter Facility

Attachments: [Second Amendment to the Commuter Facility Construction, Operation, and Maintenance Agreement](#)
[Commuter Facility Construction, Operation and Maintenance Agreement](#)
[First Amendment to Commuter Facility Construction, Operation and Maintenance Ordinance No 3993](#)

2024-0685 First Amendment to the Intergovernmental Agreement for Land Acquisition and the First Amendment to the Agreement for the Operation and Maintenance of a Commuter Parking Facility - Metra Orland Park 153rd Street Commuter Facility

Attachments: [153rd St. Full Summary](#)
[Commuter Parking Facility Operation and Maintenance Agreement](#)
[Land Acquisition Agreement - 153rd Street](#)
[First Amendment to the Intergovernmental Agreement for Land Acquisition](#)
[First Amendment to the Agreement for Operation and Maintenance of a](#)

2024-0686 Amendment No. 3 to the Parking Lot Management Agreement Between the Commuter Rail Division of the Regional Transportation Authority and the Village of Orland Park - Metra Orland Park 179th Street Commuter Facility

Attachments: [179th St Full Summary](#)
[Parking Lot Management Agreement](#)
[Amendment No. 3](#)

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