



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, April 21, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0326](#) Approval of the April 7, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2025-0243](#) Monarch Butterfly Day Proclamation

Attachments: [Monarch Butterfly Day Proclamation 2025](#)

[2025-0299](#) Earth Day and Arbor Day Proclamations

Attachments: [Earth and Arbor Day Proclamation 2025](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2025-0340](#) Accounts Payable April 7, 2025, through April 21, 2025 - Approval

Attachments: [AP Board Listing](#)

8. CONSENT AGENDA

A. [2025-0314](#) Payroll for April 11, 2025 - Approval

- Attachments:** [2025.04.11 Payroll - Board Approval - Interim Format-REV](#)
- B. **2025-0239** Baseball Field Lighting at John Humphrey Complex (JHC) - Contract Change Order #1
- Attachments:** [Contract - Baseball Field Lighting at JHC](#)
[Musco's Request for Change Order](#)
[CO #1 - Baseball Field Lighting at JHC](#)
[Addendum A - Baseball Field Lighting at JHC](#)
- C. **2025-0329** 2025 Centennial Park Aquatic Center (CPAC) Caulking Project
- Attachments:** [Proposal - Midwest Mechanical](#)
[Sole Source Request Form](#)
- D. **2025-0328** Franklin Loebe Center (FLC) Bleachers Replacement Project
- Attachments:** [Proposal - FLC Center Bleachers](#)
[Sole Source Request Form](#)
[Existing FLC Bleacher Pictures](#)
- E. **2025-0302** Recreation Administration Window Blind Project
- Attachments:** [Proposal - Midwest Mechanical](#)
[Sole Source Request Form](#)
- F. **2025-0301** Police Department Firing Range Training Room Furniture - Purchase
- Attachments:** [Quote - Kentwood Office Furniture](#)
- G. **2025-0158** Mill Creek Zoning Map Amendment
- Attachments:** [Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)
[Ordinance \(Word\)](#)
- H. **2025-0316** Downtown Orland Park Plat of Vacation Ordinance
- Attachments:** [Plat of Vacation](#)
[Ordinance](#)
- I. **2025-0159** Lake Sedgewick Shoreline Zoning Map Amendment #1
- Attachments:** [Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)
- J. **2025-0160** Lake Sedgewick Shoreline Zoning Map Amendment #2

- Attachments:** [Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance \(Word\)](#)
[Ordinance Rezoning Certain Real Estate from E-1 Estate Residential to](#)
- K. **2025-0161** Hoffman Woods Zoning Map Amendment
- Attachments:** [Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)
- L. **2025-0162** Stellwagen Farm Zoning Map Amendment
- Attachments:** [Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)
- M. **2025-0163** Arbor Lake Zoning Map Amendment
- Attachments:** [Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Ordinance](#)
- N. **2025-0333** Centennial Park West Facility Improvement Project
- Attachments:** [Sole Source Request Form](#)
[Proposal - Dav-Com Electric](#)
- O. **2025-0336** Got Your 6 Foundation Commemoration Event
- Attachments:** [Orland Park Village letter Trooper Carns.pdf](#)
- P. **2025-0345** Approval of the Board of Trustees Closed Session Minutes
- Q. **2025-0318** 94th Avenue and 159th Street Intersection Safety Improvement, Phase I Preliminary Design Engineering Services, Contract Award Recommendation
- Attachments:** [V3 Proposal](#)
[Farnsworth Group Proposal](#)
[GHA Proposal](#)
[ITB #25-017 Scope of Work](#)
- R. **2025-0335** 145th Place Sidewalk Installation and 82nd Avenue East Ditch Improvements (Katy Lane to Kristo Lane), Construction Contract, Contract Award Recommendation
- Attachments:** [Scope of Work](#)
[Davis Concrete Construction_Proposal](#)
[G&M Concrete Construction_Proposal](#)

- S. [2025-0332](#) John Humphrey House Renovation - RFP #24-020 - Bid Award

Attachments: [Krause Updated Proposal.pdf](#)
 [Proposal.pdf](#)
 [RFP#24-020.pdf](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

- [2025-0298](#) Class 6B Renewal - 16249 - 16309 107th Avenue - Resolution

Attachments: [2025 Signed Mailed Triennial Affidavit - Emailed Fred JR for Notarization Application](#)
 [A RESOLUTION SUPPORTING AND CONSENTING TO RENEWAL OF](#)

- [2025-0343](#) Original Pancake House - Inducement Agreement

Attachments: [Inducement Agreement - Original Pancake House](#)

- [2025-0337](#) Doogan Park Zoning Map Amendment

Attachments: [Staff Report to the Plan Commission - Doogan Park Redevelopment](#)
 [Staff Report to the BOT - Doogan Park Zoning Map Amendment](#)
 [Ordinance Rezoning Certain Real Estate from R-3 Residential to OS Op](#)

- [2025-0011](#) Doogan Park Redevelopment Special Use - 14700-14760 Park Lane

Attachments: [Staff Report to the Plan Commission - Doogan Park Redevelopment](#)
 [Staff Report to the BOT - Doogan Park](#)
 [Ordinance - Special Use Permit and Variance for Doogan Park](#)

14. ENGINEERING

15. RECREATION AND PARKS

- [2025-0303](#) RFP #25-023 Schussler Park Phase II Design Services

Attachments: [Exhibit B - Burke Playground](#)
[RFP #25-023 - Scope of Work](#)
[RFP 25-023 - Compliance Summary](#)
[RFP 25-023 Schussler Park Phase II Design Services](#)

2025-0313 Independence Day Fireworks Contract Amendment

Attachments: [ADDENDUM A 4.15.25.pdf](#)
[CONTRACT CHANGE ORDER #1.pdf](#)
[CONTRACT CHANGE ORDER #2.pdf](#)
[CONTRACT CHANGE ORDER #3.pdf](#)
[CONTRACT CHANGE ORDER #4.pdf](#)
[Updated Proposal 4.14.25.pdf](#)

2025-0324 RFQ #25-029 Boley Farm Barn License Agreement

Attachments: [RFQ 25-020 -Boley Farm Barn License Agreement.pdf](#)
[RFQ 25-029 - Compliance Summary.pdf](#)
[RFQ 25-029 Boley Farm License Agreement.pdf](#)
[RFQ 25-029 -Scope of Work.pdf](#)

2025-0331 Centennial Park Aquatic Center Deck Furniture ITB #25-025

Attachments: [Bidder Sheet.pdf](#)
[ITB 25-025 - Bid Compliance Summary.pdf](#)
[ITB 25-025 - Scope of Work.pdf](#)
[ITB 25-025 Centennial Park Aquatic Center Deck Furniture.pdf](#)

2025-0341 Doogan Park Redevelopment Plan

Attachments: [Doogan Park site plan](#)
[Site Plan 4-15-25](#)

16. FINANCE

2025-0347 FY2025 Budget Amendment #1

Attachments: [2025 Budget Amendment #1](#)
[2025 Summary - Amendment #1](#)

17. MAYOR

2025-0311 Amend Title 7 Chapter 4 - Number of Class A Liquor Licenses - 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