



# 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*

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Monday, September 19, 2011

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2011-0604** Approval of the September 6, 2011 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)  
[Exhibit A to Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**2011-0603** 33rd Annual Orland "Open" Spelling Bee - Presentation

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

**6. CONSENT AGENDA**

A. **2011-0582** Payroll - Approval

**Attachments:** [Payroll 8-19-11](#)

B. **2011-0594** Accounts Payable - Approval

**Attachments:** [Accounts Payable List](#)

C. **2011-0566** Software Purchase & Maintenance Contract - Contract Approval

**Attachments:** [Product & Service Agreement](#)

D. **2011-0567** Fiber Optic Cable Repair - Expenditure Approval

**Attachments:** [Invoice](#)

E. **2011-0553** Community Wide Surveys

- F.     [2011-0589](#)     University of Illinois Extension - Master Gardener Lease Agreement Extension
- G.     [2011-0584](#)     Early Termination of Commercial Lease - Read & Ascend  
*Attachments:*   [AGM PROVIDING FOR TERMINATION OF LEASE \(2\).DOC](#)
- H.     [2011-0572](#)     Sportsplex Gymnasium - Change Order  
*Attachments:*   [splx gym floor badminton quote.pdf](#)  
                          [SPLEXFloorDesignEastWest \(2\)](#)
- I.     [2011-0539](#)     Orland Park Theatre Troupe Dinner Show - Payment Approval
- J.     [2011-0550](#)     Recreation Department Program Brochure - Winter 2012 Programs  
*Attachments:*   [Winter2012 Buikema.pdf](#)  
                          [Winter2012 Heinlen.pdf](#)  
                          [Winter2012 Hellwig.pdf](#)  
                          [Winter2012 Piattoni.pdf](#)  
                          [Winter2012 Savage.pdf](#)  
                          [Winter2012 seniors Hellwig.pdf](#)  
                          [Winter2012 Simpson.pdf](#)  
                          [Winter2012 Geghen.pdf](#)
- K.     [2011-0533](#)     Carpet Water Damage at Cultural Center  
*Attachments:*   [Integral Flooring CAC.pdf](#)
- L.     [2011-0541](#)     Tennis Court Resurfacing/Repairs Bid  
*Attachments:*   [tennis court 2011 results.pdf](#)
- M.     [2011-0542](#)     Additional Architectural Services on Clock Tower Brick Repair  
*Attachments:*   [clock tower extra.pdf](#)
- N.     [2011-0549](#)     Village Hall & Franklin Loebe Roof Replacement Bid  
*Attachments:*   [FLC-VH roof bid results.pdf](#)
- O.     [2011-0571](#)     Sportsplex Gymnasium Flooring Change Order  
*Attachments:*   [splx flooring extras.pdf](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

**9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT****10. PUBLIC WORKS AND ENGINEERING****11. DEVELOPMENT SERVICES AND PLANNING**

**2011-0482** Ninety 7 Fifty on the Park - Site Plan, Special Use Permit, Subdivision

***Attachments:*** [PLANS-MAP-PLATS - AVAILABLE IN HARD COPY ONLY](#)  
[Ninety 7 Fifty on the Park.pdf](#)

**2011-0586** Ninety 7 Fifty on the Park - Special Use Permit - Ordinance

***Attachments:*** [Ninety 7 Fifty on the Park Special Use Ordinance](#)

**2011-0547** Ninety 7 Fifty on the Park - Authorizing Redevelopment Agreement - Ordinance

***Attachments:*** [Ninety 7 Fifty RDA Ordinance](#)  
[Exhibit D-1 - Orland Park Prairie Publishers Certificate](#)  
[Exhibit D-2 - SouthtownStar Publishers Certificate](#)  
[Exhibit A-2 Preliminary Plat](#)  
[Exhibit C - RDA with Exhibits](#)

**12. PARKS AND RECREATION****13. FINANCE**

**2011-0605** Ninety 7 Fifty on the Park Line of Credit/Term Loan Provider - Approval

***Attachments:*** [Cash Flow Analysis](#)  
[Main St. Development Triangle Proposal](#)  
[Bank Term Agreement dated 8 25 11](#)  
[53 Interest Savings Analysis](#)  
[PNC Interest Savings Analysis](#)

**2011-0560** Authorizing a Loan Agreement and the Issuance of Taxable General Obligation Bonds - Ordinance

***Attachments:*** [Ordinance - Authorizing Loan Agreement Taxable GO Bonds w Attachm](#)  
[Cash Flow Analysis](#)

**2011-0606** Authorization for Staff to Explore, Identify & Evaluate Various Fund Options for Ninety 7 Fifty on the Park - Resolution

***Attachments:*** [RESOLUTION.doc](#)

- 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**