

# **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 John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr.,
Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, August 19, 2013 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

**2013-0447** Approval of the July 15, 2013 Regular Meeting Minutes

Attachments: Draft Minutes

**2013-0485** Approval of the August 5, 2013 Regular Meeting Minutes

Attachments: Draft Minutes

2013-0448 Park Lawn - Raffle License

Attachments: Raffle Application

#### 4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

**2013-0505** Community Pride Awards - Presentations

**2013-0474** Community Pride Award - Girl Scout Gold Award - Presentation

## 5. PRE-SCHEDULED CITIZENS & VISITORS

### 6. CONSENT AGENDA

A. <u>2013-0503</u> Payroll - Approval

Attachments: Payroll List

B. 2013-0502 Accounts Payable - Approval

Attachments: List

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c. <u>2013-0372</u> Special Service Area #2, Maintenance - Ordinance

Attachments: Ordinance with Exhibits

D. 2013-0373 Special Service Area #3, Marketing & Economic Development -

Ordinance

Attachments: Ordinance with Exhibits

- E. 2013-0506 143rd Street Metra Station Concession
- 7. **HEARINGS** 7:00 P.M.
- 8. PUBLIC SAFETY
- 9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT
- 10. PUBLIC WORKS AND ENGINEERING
- 11. DEVELOPMENT SERVICES AND PLANNING

2013-0492 Mercedes Benz Change of Ownership

Attachments: Orland Park Imports Agreement

- 12. PARKS AND RECREATION
- 13. FINANCE
- 14. MAYOR'S REPORT
- 15. VILLAGE MANAGER'S REPORT
- 16. NON-SCHEDULED CITIZENS & VISITORS
- 17. BOARD COMMENTS
- 18. EXECUTIVE SESSION
  - A. Approval of Minutes

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

## 19. RECONVENE BOARD MEETING

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

## 20. ADJOURNMENT

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