



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, February 17, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0140](#) Approval of the February 3, 2025, 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

[2025-0151](#) Accounts Payable February 4, 2025, through February 17, 2025 -
Approval

Attachments: [AP Board Listing 2.17.25](#)

8. CONSENT AGENDA

A. [2025-0139](#) Payroll for January 31, 2025 - Approval

Attachments: [2025.01.31 Payroll - Board Approval - Interim Format](#)

B. [2025-0122](#) Parking Garage Control Joint Caulking

Attachments: [Proposal - Midwest Mechanical](#)
[Sole Source Request Form-Parking Garage](#)

- C. [2025-0123](#) SportsPlex Masonry Sealing

 Attachments: [Proposal - Midwest Mechanical](#)
 [Sole Source Request Form-SportsPlex](#)
- D. [2025-0133](#) 2025 Playground Renovations - Purchase and Installation

 Attachments: [Sole Source Request Form-Playgrounds](#)
 [Proposal - Landscape Structures](#)
- E. [2025-0134](#) Village Hall Uninterruptible Power Supply (UPS) System Project

 Attachments: [Sole Source Request Form-UPS](#)
 [Proposal - Dav-Com](#)
- F. [2025-0135](#) Civic Center Generator Connection Project

 Attachments: [Proposal - DavCom](#)
 [Sole Source Request Form-Civic Connection](#)
- G. [2025-0142](#) Approval of the Board of Trustees Closed Session Minutes
- H. [2025-0136](#) ITB #35-010 Centennial Soccer Field 1 Renovation Bid Rejection

 Attachments: [ITB 25-010 - Centennial Soccer Field 1 Renovation](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

- [2025-0130](#) Network Switches for Police Training Facility

 Attachments: [Police Training Facility - TIPS - Two Cisco 9300-24mG Switches -r2 \(00:](#)
 [Sole Source Request Form PD training facility Cisco Switches](#)
 [TIPS CONTRACT 230105](#)

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

- [2025-0111](#) Text Amendment - Allow Lattice Towers for Government Uses

 Attachments: [Staff Report to the Plan Commission](#)
 [Ordinance](#)
- [2024-0884](#) GW Properties - 7520 159th Street - Harbor Freight Subdivision

Attachments: [Proposed Plat](#)
[ALTA Survey](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)

2024-0959 Special Use Permit for a Fitness Center - Planet Fitness

Attachments: [Staff Report to the Plan Commission](#)
[Preliminary Plans](#)
[Staff Report to the Board of Trustees](#)
[Ordinance \(Word\)](#)
[Ordinance](#)

2025-0032 Humphrey Drive Wetlands Zoning Map Amendment - 9301 143rd Street

Attachments: [Map of Subject Property](#)
[Responses to Rezoning Standards](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board](#)
[Ordinance \(Word\)](#)
[Ordinance](#)

2025-0033 17151 Wolf Road Zoning Map Amendment

Attachments: [Staff Report to the Plan Commission](#)
[Map of Subject Property](#)
[Responses to Rezoning Standards](#)
[Ordinance](#)

2025-0153 Massage Business Establishments-Creation of Accessory Massage Establishment License

Attachments: [Ordinance](#)

2025-0012 Olive Bakery - 15828 Wolf Road - Special Use Permit - Development Petition

Attachments: [FINAL Draft 2024.2.4 Plan Commission Staff Report Standards Worksheet 15828 Wolf Rd Olive Bakery](#)
[FINAL 2024.2.17 Board of Trustees Staff Report](#)
[Ordinance Granting a Special Use for a Restaurant within 300 ft of Resic](#)

14. ENGINEERING

2025-0147 143rd Street and John Humphrey Drive Intersection and Bridge Improvements, Phase III Construction Engineering/Observation Services, Contract Award Recommendation

Attachments: [Staff Availability Letter](#)
[Phase III Scope of Services](#)
[Professional Fees and Manhours, IDOT Forms](#)

15. RECREATION AND PARKS

2025-0131 Recreation & Parks Refund Policy Amendment

2025-0145 Rech Entertainment Company LLC, Professional Artist Services

Attachments: [2025 Rech Management Proposal](#)
[Sole Source Request Form 2025 Talent Buying Rech Management](#)

16. FINANCE

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

2025-0154 School Districts 135 & 230 "Settlement Offer"

**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