



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,

William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani

Monday, December 16, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2019-0904 Approval of the November 27, 2019, Special Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0906 Approval of the December 2, 2019, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0889 Approval of the November 18, 2019, Development Services, Planning and Engineering Committee Minutes

Attachments: [Draft Minutes](#)

2019-0888 Approval of the November 18, 2019, Finance Committee Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0922 Honor Orland Park Residents - US Air Force Academy Class of 2023

Attachments: [Certificate](#)

2019-0915 Proclamation Honoring Next Day Plus as Orland Park Business of the Month-December 2019

2019-0896 The Orland Park Owls Floor Hockey Team State Champions

5. PRE-SCHEDULED CITIZENS & VISITORS**6. CONSENT AGENDA**

- A. [2019-0912](#) Payroll for December 13, 2019 - Approval
Attachments: [12.13.2019 Payroll](#)
- B. [2019-0914](#) Accounts Payable from December 3, 2019 - December 16, 2019 - Approval
Attachments: [12.16.19 AP Listing](#)
- C. [2019-0878](#) Centennial Park Aquatic Center (CPAC) Activity Pool Gutter Repairs - Change Orders
Attachments: [Line Anchor Proposal](#)
[Concrete Proposal](#)
[Trench Drain Proposal](#)
[Unistruts Proposal](#)
- D. [2018-0644](#) Voda Car Wash - Ordinance
Attachments: [Ordinance](#)
- E. [2018-0619](#) Tommy's Car Wash - Ordinance
Attachments: [Ordinance](#)
- F. [2019-0893](#) Professional Engineering Services with Christopher B. Burke
Attachments: [Contract](#)
- G. [2019-0807](#) Fairway Estates Stage 4 Drainage and Water Main Improvements GMP - Proposal
Attachments: [Fairway Stage 4 GMP Summary](#)
[Fairway Stages 2019](#)
- H. [2019-0902](#) Sportsplex Emergency Roof Repair - Payment
Attachments: [Roofing Repairs 2019](#)
[Solaris Sportsplex Quote](#)
- I. [2019-0780](#) Orland Park Health & Fitness Equipment Purchase

Attachments: [OPHFC equipment Matrix](#)
[Octane Fitness](#)
[NuStep](#)

J. **2019-0918** Hey and Associates, Inc. - Plan Review and Landscape Architect Services Contract Adjustment

K. **2019-0887** Centennial Park Aquatic Center (CPAC) Railing Replacement (Reissue) - ITB 19-028 Award

Attachments: [ITB 19-028 Bid Tab](#)
[ITB 19-028 Responsiveness Check](#)
[ITB 19-028](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10. **PUBLIC WORKS**

11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

12. **PARKS AND RECREATION**

13. **FINANCE**

2019-0913 PMA IPRIME Participation - Resolution

Attachments: [IPRIME Fact Sheet - 12.16.19 Resolution](#)

14. **MAYOR'S REPORT**

15. **OFFICIALS**

2019-0894 Amend Title 7 Chapter 4 - Number of Class N Liquor License - Ordinance

Attachments: [Ordinance](#)

16. **VILLAGE MANAGER'S REPORT**

2019-0890 Accepting the Consolidation and Assuming the Function of the

Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority and Creating and Appointing Members to the Orland Park Civic Center Advisory Committee.

Attachments: [Civic Center Advisory Committee](#)
[Resolution appointing Civic Center Committee Members](#)
[Civic Center Consolidation Ordinance - Signed](#)
[IGA Civic Center](#)
[OP Civic Center Authority State Statute](#)
[PA 098-1002](#)
[Resolution to Accept the Consolidation and Assume the Functions of the](#)

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

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

D. Setting a Price for Sale or Lease of Village Property

E. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

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

21. ADJOURNMENT