



# VILLAGE OF ORLAND PARK

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

## Meeting Agenda

### Board of Trustees

*Village President James V. Dodge, Jr.  
Village Clerk Mary Ryan Norwell  
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,  
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

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Monday, August 18, 2025

7:00 PM

Village Hall

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

2. **PLEDGE OF ALLEGIANCE**

3. **VILLAGE CLERK'S OFFICE**

[2025-0657](#) Approval of the August 4, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. **PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2025-0664](#) Advisory Board Appointments

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

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

7. **ACCOUNTS PAYABLE**

[2025-0662](#) Accounts Payable August 5, 2025, through August 18, 2025 - Approval

Attachments: [AP Board Listing Final](#)

8. **CONSENT AGENDA**

A. [2025-0651](#) Payroll for August 1, 2025 - Approval

Attachments: [2025.08.01 Payroll - Board Approval - Interim Format](#)

B. [2025-0648](#) Special Event Permit for Orland Park Chamber of Commerce's Women's Network Committee Event (100 people)

**Attachments:** [Orland Chamber's Women's Network Event Application](#)

- C. [2025-0646](#) Special Event Permit for Price is Right Casting Call at Steinhafels (250 people)
- Attachments:** [Steinhafels Price is Right Application](#)  
[Email Re\\_CBS2 Price is Right Contestabnt Tryout Orland Park Steinha](#)
- D. [2025-0580](#) Annual Parkway Tree Pruning Program - Phase 1
- Attachments:** [Proposal - Winkler Services](#)  
[Proposal - Smitty's Tree Service](#)  
[Proposal - Homer Tree Care](#)  
[Proposal - Davey Tree Expert Co](#)  
[Annual Parkway Tree Pruning Program Summary](#)  
[Presentation - Parkway Cyclical Tree Pruning Program 8.18.25](#)
- E. [2025-0521](#) A RESOLUTION DESIGNATING AN AREA AS BLIGHTED AND IN NEED OF RENEWAL FOR 14497 JOHN HUMPHREY DRIVE
- Attachments:** [14497 Blight Analysis](#)  
[Blight Resolution Word](#)
- F. [2025-0522](#) A RESOLUTION SUPPORTING AND CONSENTING TO A COOK COUNTY CLASS 7B REAL ESTATE TAX ASSESSMENT CLASSIFICATION FOR 14497 JOHN HUMPHREY DRIVE
- Attachments:** [RESOLUTION Supporting 7b Word](#)
- G. [2025-0660](#) Dick's Sporting Goods House of Sports - Term Sheet Approval
- Attachments:** [Draft Term Sheet DSG OP](#)
- H. [2025-0653](#) Transition of Health Retirement Account to a new administrator.
- Attachments:** [Price Compare](#)  
[Village of Orland Park\\_TASC\\_Termination Notice](#)  
[Village of Orland Park\\_rHRA\\_Implementation Kit\\_V2](#)
- I. [2025-0644](#) Tyler Technologies Change Order for Utility Billing implementation
- Attachments:** [Tyler Technologies Change Order for Utility Billing implementation](#)

## 9. PUBLIC HEARINGS

## 10. PUBLIC SAFETY

## 11. TECHNOLOGY

**12. PUBLIC WORKS**

**2025-0618** Humphrey Neighborhood (1st, 2nd, 3rd Avenue) Road Condition

**Attachments:** [Mill & Overlay Estimate](#)  
[Reclamite Brochure](#)  
[Reclamite Safety Data Sheet](#)  
[Sample NRIP Notification Flyer 2024](#)  
[Resident Reclamite Notification 2025](#)  
[Pictures of 1st, 2nd, and 3rd Avenues](#)  
[Limestone Sand Safety Data Sheet](#)

**2025-0642** Public Works Optimization Project - Additional Project Design Fees

**Attachments:** [Proposal - Valdes](#)  
[Sole Source Request Form](#)

**2025-0643** Drone Docking Pad Project

**Attachments:** [Proposal - Dav-Com](#)  
[Sole Source Request Form](#)

**13. DEVELOPMENT SERVICES****14. ENGINEERING**

**2025-0599** 143rd Street Widening, Watermain Relocation Design Services, Wolf Road to Southwest Highway, Phase II - Final Design Engineering Services, Contract Amendment, Change Order #4 and Addendum D

**Attachments:** [Supplement No 2 Proposal](#)

**15. RECREATION AND PARKS**

**2025-0647** Doogan Park Redevelopment Descoping

**Attachments:** [Doogan Park Redevelopment 8.18.25 COTW & BOT](#)

**2025-0661** Evergreen View Park Conceptual Plan & OSLAD Grant Resolution

**Attachments:** [OSDOC3-Resolution of Authorization Evergreen View Park Wight & Co Proposal](#)  
[Planning Resources Inc Proposal](#)  
[Fehr Graham Proposal](#)  
[Evergreen View Park Conceptual Plan and OSLAD Grant Resolution](#)

**2025-0649** Doogan Park Redevelopment - Christopher B Burke Engineering,

LTD Change Order #2 and Contract Amendment B

**Attachments:** [Christopher B Burke - Addendum A signed](#)  
[Christopher B. Burke - CO #1 signed](#)  
[Orland Park-Doogan Park Supplement 2](#)  
[CBBEL Doogan Park CO #2](#)  
[CBBEL Addendum B - Doogan Park](#)

**16. FINANCE**

**2025-0650** Acceptance of the Fiscal Year 2024 Annual Comprehensive Financial Report

**Attachments:** [Annual Comprehensive Financial Report-2024 draft](#)

**17. MAYOR**

**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**

**A. Discussion of the Minutes of Closed Meetings**

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

**C. The Purchase or Lease of Real Property for the Use of The Village**

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

**23. RECONVENE BOARD MEETING**

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

**24. ADJOURNMENT**