



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, December 2, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0868](#) Approval of the November 4, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2024-0909](#) Approval of the November 18, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0889](#) Community Pride Award - Orland Park Pioneers Junior Varsity Cheer Team

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0907](#) Accounts Payable November 19, 2024, through December 2, 2024 - Approval

Attachments: [12.2.24 AP Board Listing](#)

8. CONSENT AGENDA

A. [2024-0902](#) Payroll for November 22, 2024 - Approval

- Attachments:** [2024.11.22 Payroll - Board Approval - Interim Format](#)
- B. **2024-0857** OPHFC HVAC Improvement Project - Final Approval
- Attachments:** [Board Report 2024-0480](#)
[Proposal - Trane OPHFC](#)
[Sample 3rd Party Review Letter](#)
- C. **2024-0863** 2025 Park Pavilion Purchase
- Attachments:** [Proposal - Parkreation](#)
- D. **2024-0862** 2025 Office and Janitorial Supply Purchases - Suburban Purchasing Cooperative
- Attachments:** [2024 SPC Program Overview](#)
[AOPD Renewal Letters](#)
- E. **2024-0855** Village Hall HVAC Improvement Project - Phase 1 - Final Approval
- Attachments:** [Board Report 2024-0331](#)
[Proposal - Trane VH](#)
[Sample 3rd Party Review Letter](#)
- F. **2024-0853** Rec Admin HVAC Improvement Project - Final Approval
- Attachments:** [Board Report 2024-0418](#)
[Proposal - Trane RA](#)
[Sample 3rd Party Review Letter](#)
- G. **2024-0876** G.O. Refunding Bonds, Series 2016 Abatement - 2024 Levy - Ordinance
- Attachments:** [Ordinance - Abate Taxes 2016 2024](#)
- H. **2024-0877** G.O. Refunding Bonds, Series 2021A and 2021B Abatement - 2024 Levy - Ordinance
- Attachments:** [Ordinance - Abate Taxes 2021A & 2021B 2024](#)
- I. **2024-0878** G.O. Refunding Bonds, Series 2021C Abatement - 2024 Levy - Ordinance
- Attachments:** [Ordinance - Abate Taxes 2021C 2024](#)
- J. **2024-0879** G.O. Refunding Bonds, Series 2022A Abatement - 2024 Levy - Ordinance

Attachments: [Ordinance - Abate Taxes 2022A 2024](#)

- K. [2024-0880](#) G.O. Refunding Bonds, Series 2023 Abatement - 2024 Levy - Ordinance

Attachments: [Ordinance - Abate Taxes 2023 2024](#)

- L. [2024-0901](#) Building Mechanical System Preventative Maintenance and Repairs - Contract Extension

Attachments: [ADDENDUM B - Building Mechanical PM & Repairs](#)
[CO #2 - Building Mechanical PM & Repairs](#)
[Contract & Addendum A - Preventative Maintenance/Repairs](#)
[Board Report-2022-0501](#)

- M. [2024-0896](#) Custodial Services- Contract Extension

Attachments: [ADDENDUM A - Custodial Services](#)
[CO #1 - Custodial Services](#)
[Revised Custodial Services Pricing and Locations](#)
[Contract - Custodial Services](#)
[Board Report 2021-0860](#)

- N. [2024-0886](#) 2024 Winter RIP Tree Maintenance Project

Attachments: [RIP Tree Proposal Summary](#)
[Proposal - Davey](#)
[Proposal - Homer](#)
[Proposal - Smitty's](#)
[Proposal - Winkler](#)

- O. [2024-0904](#) Public Works Automatic Vehicle Locator System (Samsara)

Attachments: [Sourcewell Contract](#)
[Sole Source - Samsara](#)
[Quote- Samsara](#)

- P. [2024-0911](#) Axon Body and Fleet Camera, Taser 10 and Axon Investigate - Purchase

Attachments: [Master Services & Purchasing Agreement](#)

9. PUBLIC HEARINGS

- [2024-0905](#) Proposed 2024 Property Tax Levy - Public Hearing

Attachments: [2024 Property Tax Levy Ordinance Exhibit 1](#)
[Notice of Proposed Property Tax Levy\(2026902.1\)](#)
[2024 Property Tax Levy](#)

2024-0903 Proposed Budget for Fiscal Year 2025 - Public Hearing

Attachments: [Notice of Tentative FY2025 Annual Budget \(Village of Orland Park\)\(2025 Summary for reference only](#)

10. PUBLIC SAFETY**11. TECHNOLOGY****2024-0900** Paessler Three-year Network Monitoring Contract

Attachments: [Quotation - S20240143716](#)

12. PUBLIC WORKS**13. DEVELOPMENT SERVICES****2024-0294** Ordinance - Text Amendment - Application Fees and Fees Per Square Foot

Attachments: [12.02.24 Code Amendment Memo - Village Code - Application and Sing An Ordinance Amending Title 5 Chapter 2 \(Application Fees and Fees p](#)

2024-0717 14335 Oak Place - Rivard Residence Lot Consolidation

Attachments: [Plat of Consolidation](#)
[Responses to Variation Standards](#)
[Exhibit A](#)
[Staff Report to the Plan Commission - Rivard Lot Consolidation Ordinance](#)

14. ENGINEERING**15. RECREATION AND PARKS****16. FINANCE****2024-0897** An Ordinance Providing For The Levying, Assessment And Collection Of Taxes For The Current Fiscal Year Of The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Ordinance - Levying Taxes 2024](#)
[Certificate of Compliance with Truth in Taxation Act 2024](#)
[2024 Property Tax Levy](#)
[2024 Property Tax Levy Ordinance Exhibit 1](#)
[Library levy](#)

2024-0898 An Ordinance Adopting The Annual Budget For The Fiscal Year

Commencing On January 1, 2025 And Ending On December 31, 2025 For The Village Of Orland Park, Cook And Will Counties, Illinois

Attachments: [Ordinance Budget 2025](#)
[VILLAGE OF ORLAND PARK ANNUAL BUDGET FOR FISCAL YEAR 2024 Budget Certification - Counties](#)
[2025 Summary for reference only](#)

2024-0906 An Ordinance Establishing Certain Annual or Hourly Pay Rates And Pay Ranges And The Salary Administration Schedule For The Village Of Orland Park Non-Represented Employees For FY2025

Attachments: [2025 Salary Ordinance - Appendix A & B](#)
[Ordinance - FY2025 Pay Rates and Pay Ranges - Non-Represented Em](#)

17. **MAYOR**

18. **OFFICIALS**

19. **VILLAGE MANAGER**

2024-0925 CHC Wellbeing - Wellness Screening - Change Order #1 and Addendum A

Attachments: [Addendum A - Professional Services - CHC Wellness Inc. 11-18-2024 \(Request For Change Order #1 - CHC Wellbeing Inc. 11-18-2024 \(Signed\)\)](#)
[CHC Wellbeing Inv #C7320.02 11-08-2024](#)
[CHC Wellness Inc - Wellness Screenings Contract #20240399](#)

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**