



# VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### Board of Trustees

*Village President Keith Pekau*

*Village Clerk Patrick R. O'Sullivan*

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,  
Sean Kampas, Brian Riordan and Joni Radaszewski*

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Monday, March 18, 2024

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0200](#) Approval of the March 4, 2024, 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

[2024-0213](#) Accounts Payable March 5, 2024 through March 18, 2024 -  
Approval

Attachments: [Final AP Listing 03.18.24](#)

8. CONSENT AGENDA

A. [2024-0190](#) Payroll for March 1, 2024 - Approval

Attachments: [2024.03.01 Payroll - Board Approval - Interim Format](#)

B. [2024-0194](#) Doctor Marsh Management and Enhancement Service  
Agreement

**Attachments:** [Scope of Work](#)  
[Project Location](#)  
[Proposal - Davey](#)  
[Proposal - Pizzo](#)  
[Proposal - Stantec](#)  
[Proposal - V3](#)

- C. [2024-0183](#) Athletics Operations Maintenance Facility Project - RFP 24-009

**Attachments:** [RFP 24-009 - Audit Report](#)  
[RFP 24-009 - Tabulation](#)  
[Proposal - Industria](#)  
[Proposal - KBrothers](#)  
[Proposal - Krause](#)  
[Proposal - Simpson](#)  
[Proposal - Sollitt](#)  
[Proposal - AGAE](#)  
[Proposal - Harbour](#)

- D. [2024-0181](#) Public Works Fuel Tank Replacement Project - RFP 24-010

**Attachments:** [Proposal - Crowne](#)  
[RFP 24-010 - Audit Report](#)  
[RFP 24-010 - Tabulation](#)

- E. [2024-0179](#) 2024 Playground Renovations - Purchase and Installation

**Attachments:** [2024 Playground Proposal](#)

- F. [2024-0092](#) Village Hall and Police Department Landscape Improvements - Reissue - RFP 24-034

**Attachments:** [RFP 24-034 - Audit Report](#)  
[RFP 24-034 - Tabulation](#)  
[Proposal - Semmer](#)  
[Proposal - Christy Webber](#)  
[Proposal - Quinn](#)

- G. [2024-0204](#) March of Dimes 5K Fundraiser

- H. [2024-0215](#) 66 Orland Square Drive - Class 7c Resolution (JKD CRE LLC.)

**Attachments:** [7C Application](#)  
[Resolution](#)

- I. [2024-0193](#) Olde Mill Subdivision - Contract Extension for Landscape Services

**Attachments:** [Semper Fi\\_Olde Mill\\_Request for Change Order \(Signed\)](#)

- J. [2024-0196](#) Taste of Orland Park Lighting, Sound, Truss, Rigging and Other Stage Equipment Award  
**Attachments:** [RFP 24-033 - Tabulation](#)  
[RFP 24-033 Taste of Orland Park Lighting, Sound, Truss, Rigging and C](#)  
[Vantage PG Quote 13027-1 Taste of Orland Park](#)
- K. [2024-0203](#) Centennial Park West Concert Lighting, Sound, Truss, Rigging and Other Rental Equipment Award  
**Attachments:** [RFP 24-029 - Scope of Work](#)  
[RFP 24-029 - Tabulation](#)  
[RFP 24-029 Centennial Park West Lighting, Sound, Truss, Rigging & Ot](#)  
[Vantage PG Quote 13025-2 Orland Concert Series](#)  
[Vantage PG Quote 13116-1 Orland Concert Series](#)  
[Vantage PG Quote 13117-1 Orland Concert Series](#)
- L. [2024-0217](#) G.O. Refunding Bonds, Series 2022A Abatement - 2023 Levy - Ordinance  
**Attachments:** [Ordinance - Abate Taxes 2022A 2023](#)

## 9. PUBLIC HEARINGS

- [2024-0211](#) Temporary Moratorium on Rental Property Registrations - Resolution (Public Hearing)  
**Attachments:** [Resolution Approving A Temporary Moratorium on Rental Property Regi](#)

## 10. PUBLIC SAFETY

- [2024-0209](#) An Ordinance Amending Appendices A and B to Ordinance No. 5865 - Ordinance  
**Attachments:** [Amendment 1, Ordinance Amending Appendices A and B to Ordinance | Appendices A & B Amendment 1](#)

## 11. TECHNOLOGY

## 12. PUBLIC WORKS

- [2024-0185](#) Rec Admin Entry Ramp and ADA Access Improvement Project - Change Order #3  
**Attachments:** [CO#3 - Rec Admin Ramp](#)  
[ADDENDUM C - RA Entry Ramp \(G. Fisher\)](#)

- [2024-0197](#) Amendment to Turf Fertilization and Weed Control - ITB 23-054

**Attachments:** [ITB 23-054 - Audit](#)  
[ITB 23-054 - Bid Tabulation](#)  
[Proposal - Forever Green](#)  
[Proposal - Integrity](#)  
[Proposal - TruGreen](#)

**2024-0198** Police Department Priority HVAC Projects

**Attachments:** [Proposal - Chiller](#)  
[Proposal - Split System](#)  
[Sole Source Request Form](#)

**2024-0201** Centennial Park West Venue Burglar Alarm, Gate Access Controls, and Gate Controller - Waived Bid Proposal

**Attachments:** [Map - System Locations](#)  
[Sole Source Request Form](#)  
[Proposal - Sound Inc](#)

**2024-0210** Police Department Emergency Electrical Projects

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

**2024-0207** Class Eight (8) Kenworth T480 Tandem Axle Chassis and Plow/Dump Body - Contract Change Order

**Attachments:** [Legistar File 2023-0585](#)  
[Quote with Original Wing Deducted](#)  
[New Quote with Desired Plow Wing](#)  
[ADDENDUM A - Kenworth Plow Truck Purchase](#)  
[CO #1 - Kenworth Plow Truck Purchase](#)

**2024-0206** Public Works Automatic Vehicle Locator System - Contract Change Order

**Attachments:** [ADDENDUM B - Automatic Vehicle Locator](#)  
[CO #1 - Automatic Vehicle Locator](#)  
[Four \(4\) Cameras pricing](#)  
[Ten \(10\) Contractor Gateways pricing](#)

**2024-0186** Pavement Marking - 2024-2026 Bid Award

**Attachments:** [Proposal - Precision Pavement Markings](#)  
[Proposal - Roadsafe Traffic Systems](#)  
[RFP 24-025 - Audit Report](#)  
[RFP 24-025 - Tabulation](#)  
[Proposal - Marking Specialists](#)

### 13. DEVELOPMENT SERVICES

**2024-0168** Spur 2 Water Intake Structure - 8800 Thistlewood Lane

**Attachments:** [Staff Report to the Plan Commission](#)  
[Final Building Elevations](#)  
[Final Site Plan](#)  
[Staff Report to the Board of Trustees](#)  
[Ordinance](#)

**2024-0208** Strategic Annexations - Plats of Annexation, Engineering Proposal

**Attachments:** [Gewalt Hamilton Proposal](#)  
[V3 Proposal](#)

**14. ENGINEERING****15. RECREATION AND PARKS****16. FINANCE****2024-0191** Transfer of 2024 Volume Cap - Ordinance

**Attachments:** [Orland Park Ordinance-Report-Affidavit](#)  
[2024 Assist MCC Flyer](#)

**17. MAYOR****18. OFFICIALS****19. VILLAGE MANAGER****2024-0214** Temporary Moratorium on Rental Property Registrations - Resolution

**Attachments:** [Resolution Approving A Temporary Moratorium on Rental Property Regi](#)

**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**

**23. RECONVENE BOARD MEETING**

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

**24. ADJOURNMENT**