



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 Patrick R. O'Sullivan

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

Monday, February 19, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0119](#) Approval of the February 5, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0141](#) Recreation Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

[2024-0140](#) Accounts Payable February 6, 2024 through February 19, 2024 -
Approval

Attachments: [Board approval listing 02.19.24-Final](#)

7. CONSENT AGENDA

A. [2024-0139](#) Payroll for February 2, 2024 - Approval

Attachments: [2024.02.02 Payroll - Board Approval - Interim Format](#)

B. [2024-0104](#) Next Day Plus Printer Maintenance Contract 2024

Attachments: [COST SCHEDULE-HP-NDP EXHIBIT A](#)
[COST SCHEDULE-XEROX-NDP EXHIBIT B](#)
[STANDARD TERMS-NDP EXHIBIT C](#)

- C. [2024-0097](#) 2024 Building Automation System Services
- Attachments:** [Proposal - ABC](#)
 [Sole Source Request Form - ABC](#)
- D. [2024-0105](#) ESRI Geographic Information Systems Software Licensing Renewal
- Attachments:** [Esri Renewal Quote # 26186380](#)
- E. [2024-0098](#) Winter Tree Maintenance Projects
- Attachments:** [Proposal - Davey](#)
 [Proposal - Homer](#)
 [Proposal - Smittys](#)
 [Proposal - Winkler](#)
 [Proposal Summary](#)
- F. [2024-0040](#) 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](#)
- G. [2024-0096](#) Peterbilt Model 548 Heavy Duty Vehicle Purchase
- Attachments:** [Purchase Contract \(3\) 548SA](#)
 [Sole Source](#)
- H. [2024-0099](#) Soils and Materials Testing and Engineering RFP - Contract Amendment
- Attachments:** [RFP 22-006 Tabulation](#)
 [ADDENDUM B - Soils & Material Testing \(CGMT\)](#)
 [Change Order #2 - Soils & Material Testing \(CGMT\)](#)
- I. [2024-0113](#) Rock Salt Purchase - Proposal
- Attachments:** [State of Illinois Joint bid](#)
 [Executed Contract](#)
- J. [2024-0115](#) Special Event Permit for Silver Cross Hospital
- Attachments:** [Silver Cross Application \(received 2-13-24\)](#)
 [Silver Cross Application & Site Plan for Inflatable](#)
- K. [2024-0101](#) Police Department Firing Range and Emergency Operations Center
- Attachments:** [Staff Report to the Board of Trustees](#)

- L. [2024-0103](#) Athletic Operations Maintenance Facility

 Attachments: [Athletics Maintenance Facility Staff Report to the Board](#)
- M. [2023-0995](#) Land Development Code - Substantive Amendment: Car Dealership Parking and Storage

 Attachments: [Ordinance](#)
 [Staff Report - Dealership Parking](#)
- N. [2023-0997](#) Land Development Code - Substantive Amendment: Modify Entitlements Review Process

 Attachments: [Staff Report](#)
 [Ordinance](#)
- O. [2024-0106](#) 153rd Street and Ravinia Avenue Roundabout, Phase II Design Engineering Contract Award (RFQ 23-049)

 Attachments: [B&W Proposal_153rd Ravinia PH2](#)
 [Civiltech Proposal_153rd Ravinia PH2](#)
 [DLZ Proposal_153rd Ravinia PH2](#)
 [GHA Proposal_153rd Ravinia PH2](#)
 [V3 Proposal_153rd Ravinia PH2](#)
 [RFQ 23-049 Audit Report](#)
- P. [2024-0110](#) Athletic Field User Agreement

 Attachments: [2024 Athletic Field Usage Agreement Athletic](#)
- Q. [2024-0111](#) Pyro-Musical Fireworks Award

 Attachments: [2024 - 2026_Village of Orland Park, IL_Full Proposal to Client](#)
 [Orland Park 24](#)
 [RFP 24-008 - Tabulation](#)
 [RFP24-008 Pyro-Musical Fireworks \(2024 - 2028\)](#)

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

9. **PUBLIC SAFETY**

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

11. **PUBLIC WORKS**

- [2024-0090](#) LaGrange Road Median Turf Conversion Project Phase I - RFP 24-012

Attachments: [Median Location Exhibit](#)
[RFP 24-012 - Audit Report](#)
[RFP 24-012 - Tabulation](#)
[Proposal - Semmer](#)
[Proposal - Semper Fi](#)
[IDOT Municipality Review of Permit Application Form](#)

2024-0114 Emergency Fire System Repairs - OPHFC

Attachments: [Proposal - Affiliated Customer Service](#)
[Sole Source Form - OPHFC Fire System](#)

2024-0093 Purchase of one (1) Fecon BH74SS Forestry Mulcher

Attachments: [Sole Source Form](#)
[Quote - Fecon Mulcher](#)

12. DEVELOPMENT SERVICES AND PLANNING

2024-0122 Unilateral Annexation - Vista Motel - 159th Street & Wolf Road - Ordinance

Attachments: [Ordinance](#)

13. ENGINEERING

14. RECREATION AND PARKS

2024-0117 2024 Taste of Orland Park Format

15. FINANCE

16. MAYOR'S REPORT

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

2024-0057 Training Resources for Orland Park Leadership Development Program

Attachments: [Crucial Learning - Proposal](#)
[Bonfire - Proposal](#)
[Gallup, Inc. - Proposal](#)
[Bonfire - Travel Estimate](#)
[Crucial Learning - Influencer Course Details](#)
[Crucial Learning - Mastering Dialogue Details](#)
[Gallup, Inc. - Boss to Coach](#)

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Discussion of the Minutes of Closed Meetings

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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT: 8:50 P.M.