



VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us

Meeting Agenda

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk John C. Mehalek

Trustees, Kathleen M. Fenton, Brad S. O'Halloran,

James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich

Monday, May 20, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0309](#) Approval of the May 4, 2013 Special Meeting Minutes - Strategic Planning Workshop

Attachments: [Draft Minutes](#)

[2013-0301](#) Approval of the May 6, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0318](#) St. Michael School Varsity Cheerleaders - Presentation

[2013-0319](#) Rethink, Recycle, Recreate Art Contest Awards Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **[2013-0313](#)** Payroll - Approval

Attachments: [Payroll List](#)

B. **[2013-0316](#)** Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. **[2013-0264](#)** Cisco Annual Maintenance

Attachments: [Quote](#)

- D. [2013-0247](#) Dog Park Gate Access Hardware and Installation

Attachments: [Specifications](#)
[Estimate](#)

- E. [2013-0254](#) Eagle Ridge Park Play Unit Quote

Attachments: [Quote](#)

- F. [2013-0263](#) Franklin Loebe Center Data/Voice Cabling Renovations Bid Award

Attachments: [Bid Results](#)

- G. [2013-0253](#) 2013 Stormwater Basin Management Plan

Attachments: [Proposal](#)

- H. [2013-0272](#) Shade Structures for Dog Park Quote

Attachments: [Quote](#)
[Design Layout](#)

- I. [2012-0462](#) Bonefish Grill - Landscape Plan

Attachments: [Plan Commission Report](#)
[Committee Report](#)
[Landscape Approval letter](#)
[Landscape Plan](#)

- J. [2013-0252](#) Parking Fare Terminals - Annual Maintenance

Attachments: [Maintenance Proposal TPS](#)

- K. [2013-0256](#) Special Recreation Christmas Dinner Dance

- L. [2013-0258](#) Recreation Department Program Brochure - Fall 2013 Programs

Attachments: [Fall Geghen](#)
[Fall Heinlen](#)
[Fall Hellwig](#)
[Fall Messinger](#)
[Fall Piattoni](#)
[Fall Savage](#)
[Fall Simpson](#)
[Fall Vlazny](#)

- M. [2013-0268](#) Taste of Orland Park Tent & Equipment Rental Contract

Attachments: [Tent Bid](#)

- N. [2013-0304](#) Hotel/Motel Room Tax Legal Services Agreement

Attachments: [Legal Services Agreement](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- [2013-0321](#) No Cash Bid Resolution - ParkView Subdivision (Southeast corner 179th Street and Wolf Road)

Attachments: [Resolution](#)
[Parkview Plaza Plan](#)

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT