



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, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, February 15, 2016

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2016-0114](#) Approval of the February 1, 2016 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2016-0106](#) District 230 Foundation - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2016-0099](#) Plan Commission - Appointment

[2016-0089](#) St. Patrick's Day Parade Queen & Court - Presentations

[2016-0091](#) Community Pride Awards - Orland Park Royal Twisters Gymnasts

[2016-0090](#) Community Pride Awards - Orland Knights Widget Football Team

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2016-0100](#) Payroll - Approval

Attachments: [Payroll](#)

B. [2016-0101](#) Accounts Payable - Approval

Attachments: [List](#)

- C. [2016-0069](#) Desktop Computer Replacement Purchase - Approval

Attachments: [Competitive Analysis](#)
[Quotes](#)

- D. [2016-0107](#) 2015-2016 Zoning Map Update

Attachments: [Zoning Map-2015](#)
[Rezoning List 2015](#)

- E. [2016-0071](#) Bacteriological Water Testing - Proposal

Attachments: [ETP Labs Proposal](#)
[Suburban Laboratories Proposal](#)

- F. [2016-0070](#) Kristo Lane/Basswood Road Drainage Improvement GMP - Proposal

Attachments: [CM Contract Kristo Lane Proposal](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. ECONOMIC DEVELOPMENT STRATEGY AND COMMUNITY ENGAGEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

13. FINANCE & INFORMATION TECHNOLOGY

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

- [2016-0127](#) Southwest Community Concert Band Lease Agreement

Attachments: [Lease Agreement](#)

16. **NON-SCHEDULED CITIZENS & VISITORS**
17. **BOARD COMMENTS**
18. **EXECUTIVE SESSION**
19. **RECONVENE BOARD MEETING**
20. **ADJOURNMENT**