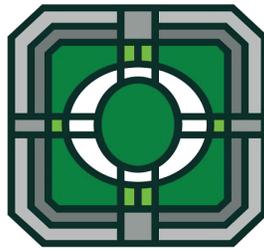


VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue

Orland Park, IL 60462

www.orlandpark.org



Meeting Minutes

Tuesday, January 13, 2026

6:00 PM

SPECIAL MEETING

Recreation Administration

Grounds & Recreation Facilities

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:01 P.M. The named members were present along with Ray Piattoni, Director of Recreation and Parks; Beau Breunig, Operations Manager, Recreation and Parks; Sean Faulkner, Natural Resources Supervisor; Kathie Clifford, Administrative Coordinator; Dina Lawrence, Trustee and 2 guests.

Present: 8 - Christensen; Hamadeh; McMillan; Mikuzis; Mohammed; Pagnucci; Pittacora, Sullivan

Absent: 1 - Smith

ITEMS FOR SEPARATE ACTION

2026-0020 Appoint Temporary Chairperson

I move to approve appointing Ahmad Hamadeh as Temporary Chairperson.

A motion was made by Pittacora, seconded by Mohammed, that this matter be APPROVED. The motion carried by the following vote:

Aye, 7 - Christensen, McMillan, Mikuzis, Mohammed, Pagnucci, Pittacora and Sullivan

Nay, 0

Abstain, 1 - Hamadeh

Absent, 1 - Smith

2026-0021 Appoint Permanent Chairperson

I move to appoint Ahmad Hamadeh as Permanent Chairperson.

A motion was made by Pittacora, seconded by Sullivan, that this matter be APPROVED. The motion carried by the following vote:

Aye, 7 - Christensen, McMillan, Mikuzis, Mohammed, Pagnucci, Pittacora and Sullivan

Nay, 0

Abstain, 1 - Hamadeh

Absent, 1 - Smith

2026-0022 Appoint Chairperson Pro-Tem

I move to appoint Dan McMillan as Chairperson Pro-Tem.

A motion was made by Pittacora, seconded by Christensen, that this matter be APPROVED. The motion carried by the following vote:

Aye, 7 - Christensen, Hamadeh, Mikuzis, Mohammed, Pagnucci, Pittacora and Sullivan

Nay, 0

Abstain, 1 - McMillan

Absent, 1 - Smith

2026-0023 Set Meeting Dates and Times for 2026

I move to approve setting the Grounds & Facilities meetings to the 3rd Tuesday of each month at 6:00 P.M.at the Recreation Administration building.

A motion was made by McMillan, seconded by Sullivan, that this matter be APPROVED. The motion carried by the following vote:

Aye, 8 - Christensen, Hamadeh, McMillan, Mikuzis, Mohammed, Pagnucci, Pittacora and Sullivan

Nay, 0

Absent, 1 - Smith

OLD/NEW BUSINESS

Discussion only. Topics included: Required trainings, mission statement, creating bylaws, possible future meeting topics.

NON-SCHEDULED CITIZENS & VISITORS

Two visitors addressed the Board.

ADJOURNMENT 7:13 P.M.

A motion was made by Sullivan, seconded by Pittacora, that this matter be ADJOURN. The motion carried by the following vote:

Aye, 8 - Christensen, Hamadeh, McMillan, Mikuzis, Mohammed, Pagnucci, Pittacora and Sullivan

Nay, 0

Absent, 1 - Smith