



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 David P. Maher

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

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

Monday, November 19, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0668](#) Approval of the November 5, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0677](#) Payroll - Approval

Attachments: [Bi-Weekly Payroll List](#)

B. [2012-0676](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0643](#) Portable Toilet Contract Cancellation

D. [2012-0642](#) Fertilization & Broadleaf Weed Control Contract Cancellation

E. [2012-0648](#) Custodial Services Contract Renewal Rejection

Attachments: [Cleaning Complaint Memo](#)
[Custodial Services RFP Analysis](#)

F. [2012-0637](#) Civic Center Door Replacement Bid Award

Attachments: [Bid Summary](#)

- G. [2012-0627](#) Colette Highlands Park Pavilion/Amenities Quote
 Attachments: [Invoice](#)
- H. [2012-0651](#) FY2013 Liability Insurance Renewal - Approval
 Attachments: [Liability Insurance Proposal](#)
- I. [2012-0641](#) Multi-Purpose Paper Bid 2012 - Approval
 Attachments: [Paper Pricing](#)
- J. [2012-0654](#) Gymnastics Runway Replacement 2012
- K. [2009-0447](#) Orland Park Medical Center - Landscape Plan
 Attachments: [Landscape Plan](#)
 [Landscape Approval Memo](#)
- L. [2011-0482](#) Ninety 7 Fifty on the Park - Landscape Plan
 Attachments: [Landscape Plan](#)
 [PRI Approval](#)
- M. [2012-0674](#) Marquette Bank - Authorizing Development Agreement -
 Ordinance
 Attachments: [Ordinance](#)
 [Development Agreement](#)
- N. [2012-0537](#) Engel Annexation - Authorizing Annexation Agreement -
 Ordinance
 Attachments: [Preliminary Annexation Agreement](#)
 [Authorization ordinance](#)
 [Annexation 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

- [2012-0510](#) Memorandum of Agreement with Stellwagen Family

Attachments: [MEMORANDUM OF AGREEMENT \(Stellwagen\) \(2\).doc](#)

2012-0683 14620 Westwood Avenue Property Sale - Ordinance

Attachments: [Ordinance](#)
[Real Estate Sales Contract](#)

12. PARKS AND RECREATION

2012-0686 Support of Renewal of an Indoor Facility Agreement with Orland School District 135 - Resolution

Attachments: [Resolution](#)

13. FINANCE

2012-0665 An Ordinance to Provide for the Issuance for General Obligation Refunding Bonds, Series 2012D - Ordinance

Attachments: [Ordinance - Series 2012D](#)
[Moody's Rating Report 11.14.12](#)
[S&P Rating Report 11.15.12](#)
[Refunding Analysis - Series 2012D](#)

2012-0666 Taxable General Obligation Refunding Bonds, Series 2012B & 2012C Sale Results - Discussion Only

Attachments: [Bond Order and Notification of Sale - Series 2012B & C.pdf](#)
[Moody's Rating Report 11.14.12](#)
[S&P Rating Report 11.15.12](#)
[Bond Purchase Agreement - Draft November 15 2012.pdf](#)

14. MAYOR'S REPORT

15. VILLAGE MANAGER'S REPORT

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees

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