



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, December 17, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0739](#) Approval of the December 3, 2012 Special Meeting Minutes

Attachments: [Draft Minutes Special Meeting](#)

[2012-0733](#) Approval of the December 3, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2012-0728](#) Michael P. Gordon Memorial Foundation - Presentation

[2012-0729](#) Cool City - Presentation

[2012-0731](#) Community Pride Awards - Presentations

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0726](#) Payroll - Approval

Attachments: [Bi-Weekly Payroll](#)

B. [2012-0725](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0702](#) 2012 Fourth Quarter Budget Adjustments - Approval

Attachments: [Budget Adj.-4th Q](#)

- D. **2012-0709** Class Software Annual Maintenance - Expenditure Approval
Attachments: [2013 Active Network Class Maintenance](#)
- E. **2012-0707** GIS Server Replacement - Approve Purchase
Attachments: [GISServer Quote 1](#)
 [GISServer Quote 2](#)
 [GISServer Quote 3](#)
- F. **2012-0708** Symantec Anti-Virus Software Annual Maintenance - Expenditure Approval
Attachments: [2013 Symantec AV Maint Quote](#)
- G. **2012-0675** Recreation and Parks Department Program Brochure - 2013 Spring/Summer Programs
Attachments: [SpSu 2013 Geghen](#)
 [SpSu 2013 Heinlen](#)
 [SpSu 2013 Piattoni Pool](#)
 [SpSu 2013 Piattoni](#)
 [SpSu 2013 Savage](#)
 [SpSu 2013 Simpson](#)
 [SPSu 2013 Vlazny](#)
 [SpSu 2013 Hellwig](#)
 [SpSu 2013 Messinger](#)
 [SprSum 2013 justification Geghen](#)
 [SprSum 2013 justification Hellwig](#)
 [SprSum 2013 justification Messinger](#)
 [SprSum 2013 justification Piattoni](#)
 [SprSum 2013 justification Savage](#)
 [SprSum 2013 justification Simpson](#)
- H **2012-0680** Pyrotechnical Services 2013
- I. **2012-0681** Winter 2013 Program Brochure - Distribution
- J. **2012-0714** Sportsplex Membership Fees
Attachments: [Sportsplex Membership Fees](#)
- K. **2012-0672** Civic Center Carpet Replacement Bid
Attachments: [Bid Summary](#)
 [Diagram](#)
- L. **2012-0700** Native Landscape Stewardship 2013 Quote

Attachments: [Quote](#)

- M. [2012-0701](#) Controlled Burn Quote Award

Attachments: [Proposal](#)

- N. [2012-0591](#) McDonald's - Site Plan, Elevations, Special Use Permit
Amendment with modifications

Attachments: [3-D SW](#)
[3-D NW](#)
[3-D NE](#)
[Site Plan](#)
[Fence](#)
[Signs](#)
[Elevations S&W](#)
[Elevations N&E](#)

- O. [2012-0596](#) Pro Sports Performance - Ordinance

Attachments: [Ordinance](#)

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

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

- [2012-0723](#) Indemnification Agreement Abrogation - Ordinance

Attachments: [Abrogation Language](#)
[Metra-Com Ed Agreement](#)

12. **PARKS AND RECREATION**

13. **FINANCE**

14. **MAYOR'S REPORT**

- [2012-0724](#) Title 7 Chapter 4 - Number of Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

[2012-0732](#) Appointment of Mayor Pro Tem

15. VILLAGE MANAGER'S REPORT

[2012-0744](#) Collective Bargaining Agreement - American Federation of State, County and Municipal Employees, AFL-CIO Council 31, Local 368 (AFSCME) - Approval

Attachments: [Highlights of Deal Terms-AFSCME.pdf](#)

[2012-0743](#) Meet and Confer Agreement - Orland Park Police Supervisors Agreement (OPPSA) Deputy Chief and Commanders - Approval

Attachments: [Highlights of Deal Terms](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. 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