

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 1, 2011

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Brad S. O'Halloran and James V. Dodge
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

This meeting was called to order at 6:03 PM.

Present: 3 - Chairman Gira; Trustee O'Halloran and Trustee Dodge

APPROVAL OF MINUTES**2011-0462 Approval of the July 5, 2011 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation of July 5, 2011.

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be APPROVED. The motion CARRIED by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

ITEMS FOR SEPARATE ACTION**2011-0502 Recreation Department - Programs and Events**

Recreation Division Director Nancy Flores briefly reported on the annual theatre troupe musical the Wizard of Oz, which was held on April 29, 30, and May 1, 2011 at the Car Sandburg High School Performing Art Center. This event was very successful almost selling out on Friday and Saturday and selling out on Sunday. Staff received great feedback.

Chairman Gira stated that the show was excellent.

This matter was informational only, NO ACTION was required.

2011-0464 HVAC Repairs for Sportsplex and Cultural Center

Park's Division Director Frank Stec reported that within the past two weeks the Village lost two HVAC compressors; one at the Sportsplex and one at the Cultural Center. Neither unit was budgeted to be replaced and will need a budget adjustment. Both units were repaired by Building Maintenance personnel. Cost breakdown as follows:

Sportsplex - \$6,994.97 with core exchange -Thermosystems Parts Division,
Sportsplex - \$720.00 for crane rental/ hoist compressor set and compressor down-
--Stevenson Crane Service Inc.

Cultural Center - \$9,622.83 with core exchange -Temperature Equipment Corp.

I move to recommend to the Village Board to approve payment to Thermosystems

for a cost of \$6,994.97, Temperature Equipment Corp at a cost of \$9,622.83 for parts used and Stevenson Crane for \$720.00 for lifting

And

Approve Budget adjustments accordingly

A motion was made by Trustee O'Halloran, seconded by Trustee Dodge, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion CARRIED by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

ADJOURNMENT - 6:09 PM

A motion was made by Trustee James Dodge, seconded by Trustee Brad O'Halloran, that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 3 - Chairman Gira, Trustee O'Halloran, and Trustee Dodge

Nay: 0

/mp

APPROVED: September 6, 2011

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk