



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, February 18, 2013

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

[2013-0088](#) Presentation of Colors

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2013-0095](#) Approval of the February 4, 2013 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2013-0089](#) Community Pride Awards - Boy Scout Troop 383 - Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2013-0096](#) Payroll - Approval

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

B. [2013-0097](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2013-0074](#) Annual Website Maintenance and Hosting - Expenditure Approval

Attachments: [Invoice](#)

D. [2013-0068](#) Vehicle Stickers 13 -15 - Approval

E. [2013-0060](#) Approval of Occupational Health Service Provider

- F. [2013-0058](#) Drug and Alcohol Testing Third Party Administrator
- G. [2013-0078](#) United States Conference of Mayors Dues - Approval
 Attachments: [Membership Invoice](#)
- H. [2013-0056](#) Taste of Orland Park Entertainment - American English
- I. [2013-0054](#) 2012-13 Zoning Map Update
 Attachments: [Zoning Map](#)
 [2012 Rezoning List](#)

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

8. **PUBLIC SAFETY**

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

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

- [2013-0115](#) Illinois Elevator Safety Program Agreement

Attachments: [Illinois Elevator Safety Program Agreement](#)

12. **PARKS AND RECREATION**

13. **FINANCE**

- [2013-0061](#) Budget Rollovers to FY 2013 - Approval

Attachments: [Budget Rollover-FY13](#)

14. **MAYOR'S REPORT**

- [2013-0076](#) Performance Management Program

Attachments: [Proposal](#)

15. **VILLAGE MANAGER'S REPORT**

16. **NON-SCHEDULED CITIZENS & VISITORS**

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Setting a Price for Sale or Lease of Village Property

19. RECONVENE BOARD MEETING

Report on Executive Session and Action as a Result of, if any.

20. ADJOURNMENT