## **VILLAGE OF ORLAND PARK**

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



# **Meeting Minutes**

Monday, November 19, 2012 6:00 PM

Village Hall

# **Public Safety Committee**

Chairman Carole Griffin Ruzich Trustees Kathleen M. Fenton and Edward G. Schussler Village Clerk David P. Maher

#### CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 PM.

Present: 3 - Chairman Griffin Ruzich; Trustee Fenton and Trustee Schussler

### **APPROVAL OF MINUTES**

#### 2012-0684 Approval of the October 15, 2012 Public Safety Minutes

I move to approve the Minutes of the Regular Meeting of the Public Safety Committee of October 15, 2012.

A motion was made by Trustee Fenton, seconded by Trustee Schussler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

**Nay:** 0

#### ITEMS FOR SEPARATE ACTION

#### 2012-0669 Best Buy Grant Award - Approval

On October 15, 2012, the Police Department was awarded a \$1,000.00 Best Buy Tag Team Award which recognized our partnership with Best Buy employees at our recent National Night Out event on August 7, 2012.

The event highlighted crime prevention and awareness and is attended by community groups from throughout Orland Park.

The department distributed numerous free items to attendees at the event to increase their awareness of safety. These funds will help us replenish and enhance the type of items we will distribute at future events.

I move to recommend to the Village Board to accept the Best Buy grant for \$1,000.00

and

To amend and increase line item #010-7002-484700 in the Police budget by \$1,000.00 to allow for the purchase of additional items for crime prevention and awareness events.

A motion was made by Trustee Fenton, seconded by Trustee Schussler, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

**Nay:** 0

VILLAGE OF ORLAND PARK Page 2 of 3

### **ADJOURNMENT - 6:05 PM**

A motion was made by Trustee Fenton, seconded by Trustee Schussler, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Griffin Ruzich, Trustee Fenton, and Trustee Schussler

**Nay:** 0

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk

VILLAGE OF ORLAND PARK Page 3 of 3