## **VILLAGE OF ORLAND PARK**

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



# **Meeting Minutes**

Monday, June 4, 2012 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

The meeting was called to order at 6:01 PM.

Present: 2 - Chairman Gira and Trustee Dodge

Absent: 1 - Trustee O'Halloran

#### **APPROVAL OF MINUTES**

### 2012-0328 Approval of the May 7, 2012 Parks and Recreation Minutes

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of May 7, 2012.

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

Aye: 2 - Chairman Gira and Trustee Dodge

**Nay:** 0

Absent: 1 - Trustee O'Halloran

#### ITEMS FOR SEPARATE ACTION

#### 2012-0338 Taste of Orland Park Cup Purchase

Recreation Division Director Nancy Flores reported that the Village of Orland Park purchases beer and wine cups for the alcohol vendors to use at the Taste of Orland Park. Cups have the Taste of Orland logo imprinted on them without a year, so that we can use stock from year to year. Most of our stock has been depleted and we need to reorder.

Three quotes have been obtained for 24,000 beer cups and 2,000 wine cups with the Taste logo imprinted. The quotes are as follows:

Go Promotions \$5,390.00 4imprint \$8,809.57 PrintGlobe \$6,695.00

These prices include shipping and screen charges.

I move to recommend to the Board of Trustees to approve the purchase of 24,000 beer and 2,000 wine cups for the Taste of Orland Park from Go Promotions for a total cost of \$5,390.00.

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

Aye: 2 - Chairman Gira and Trustee Dodge

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**Nay:** 0

Absent: 1 - Trustee O'Halloran

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

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

Aye: 2 - Chairman Gira and Trustee Dodge

**Nay:** 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED: July 2, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk

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