



# VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### Board of Trustees

*Village President James V. Dodge, Jr.*

*Village Clerk Mary Ryan Norwell*

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,  
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

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Monday, October 6, 2025

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0796](#) Approval of the September 15, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2025-0797](#) Approval of the September 22, 2025, Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2025-0791](#) Introduction of New Participants in the Village's Internship Program

[2025-0798](#) Advisory Board Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC  
PUBLIC COMMENT

7. ACCOUNTS PAYABLE

[2025-0801](#) Accounts Payable September 16, 2025, through October 6, 2025 -  
Approval

Attachments: [AP Board Listing](#)

8. CONSENT AGENDA

- A.     [2025-0783](#)     Payroll for September 12, 2025 - Approval  
  
          **Attachments:**   [2025.09.12 Payroll - Board Approval - Interim Format](#)
- B.     [2025-0784](#)     Payroll for September 26, 2025 - Approval  
  
          **Attachments:**   [2025.09.26 Payroll - Board Approval - Interim Format](#)
- C.     [2025-0750](#)     Elevated Tank # 1 - Additional Design Engineering and Oversight Fees  
  
          **Attachments:**   [Invoice 203881](#)  
                                  [Tank #1 Letter](#)
- D.     [2025-0752](#)     2025 Fall Tree Removal Project  
  
          **Attachments:**   [Proposal - Homer](#)  
                                  [Proposal - Smitty's Tree Care](#)  
                                  [Proposal - Winkler Tree and Lawn Care](#)
- E.     [2025-0795](#)     An Ordinance Authorizing the Acceptance of the Contract and By-Laws Document of the Intergovernmental Personnel Benefit Cooperative and Authorizing Membership in the IPBC By The Village Of Orland Park  
  
          **Attachments:**   [Ord Authorizing Membership in IPBC 4914-1815-8189](#)  
                                  [IPBC By-Laws - approved June 13, 2024](#)
- F.     [2025-0793](#)     Intergovernmental Agreement (IGA) between School District 230 and The Village of Orland Park for the services of an Orland Park Police Department School Resource Officer (SRO) at Carl Sandburg High School-Recommended Updated Agreement.  
  
          **Attachments:**   [CHSD230-- SRO Agreement Orland Park CLEAN 10.6.25](#)
- G.     [2025-0112](#)     Estates at Ravinia Meadow - Subdivision  
  
          **Attachments:**   [Plat of Subdivision](#)
- H.     [2025-0753](#)     Centennial Park Aquatic Center (CPAC) Utility Relocation Project  
  
          **Attachments:**   [Proposal - DavCom](#)  
                                  [Proposal - F.H. Pashen](#)  
                                  [Sole Source Request Form-CPAC Utility Project](#)
- I.     [2025-0751](#)     A/E Services - Village Center Fire Main Improvement Project  
  
          **Attachments:**   [Proposal - Valdes](#)  
                                  [Sole Source Request Form](#)

- J.      [2025-0780](#)      Special Event Permit for Al's Auto Show at Opa! Modern Greek Cuisine (100 people)  
  
                 Attachments:    [Al's Auto Show Application](#)
- K.      [2025-0785](#)      Special Event Permit for Chick-fil-A's Fall Festival (100-200 people)  
  
                 Attachments:    [Chick-fil-A Fall Festival Application](#)
- L.      [2024-0676](#)      Amendment to a Special Use Residential Planned Development - Estates at Ravinia Meadow  
  
                 Attachments:    [Elevations](#)  
                                 [Final Landscape Plan](#)  
                                 [Plat of Subdivision](#)  
                                 [SITE PLAN FINAL](#)  
                                 [Ordinance Amending a Special Use Planned Development Permit w. M](#)  
                                 [Staff Report to the Plan Commission Estates at Ravinia Meadows](#)  
                                 [BOT STAFF PRESENTATION ESTATES AT RAVINIA MEADOWS](#)  
                                 [Staff Report to the Board of Trustees Estates at Ravinia Meadows](#)
- M.      [2025-0777](#)      RFP #25-035 Sportsplex Custodial, Cleaning & Janitorial Services  
  
                 Attachments:    [RFP 25-035 - Scope of Work](#)  
                                 [RFP #25-035 Sportsplex Custodial, Cleaning and Janitorial Services](#)  
                                 [Compliance with bids](#)
- N.      [2025-0790](#)      Mitratech AssureHire Background Check/Social Media Search/Criminal and MVR Monitoring Service  
  
                 Attachments:    [Mitratech AssureHire - Presentation](#)

**9.      PUBLIC HEARINGS**

**10.     PUBLIC SAFETY**

**11.     TECHNOLOGY**

**12.     PUBLIC WORKS**

**13.     DEVELOPMENT SERVICES**

- [2025-0619](#)      Land Development Code Amendment - Special Uses for Restaurants within 300' of Residential Parcels

**Attachments:** [Staff Report to PC - Permitted Use for Restaurants within 300 of Residence Ordinance Amending the LDC \(RESTAURANTS PERMITTED USE WITHIN 300 FEET OF RESIDENTIAL PARCELS\) EXHIBIT A](#)  
[Exhibit B](#)  
[Staff Report to BOT - Restaurants within 300 of Residential Parcel](#)  
[BOT PRESENTATION LDC Amendment - Permitted Use for Restaurant](#)  
[PDF Ordinance Amending the Land Dev Code \(RESTAURANTS PERMITTED USE WITHIN 300 FEET OF RESIDENTIAL PARCELS\)](#)

**2025-0746** Land Development Code Amendment - Allow Outdoor Fireplaces in all Zoning Districts

**Attachments:** [Staff Report to the Plan Commission](#)  
[Staff Report to the Board of Trustees](#)  
[Ordinance \(PDF\)](#)

**2025-0782** Old German Methodist Cemetery Eagle Scout Project

**Attachments:** [Old German Methodist Cemetery Images](#)  
[Old German Methodist Cemetery Plans](#)

**2025-0787** Resolution - Land Use Moratorium

**Attachments:** [Resolution Approving A Temporary Moratorium on The Issuance of Certificates of Occupancy for Buildings](#)

## 14. ENGINEERING

**2025-0762** 17101, 17151, and 17171 S. Wolf Road Development, Design Engineering Services, Contract Award Recommendation

**Attachments:** [Engineering Resource Associates Proposal](#)  
[Baxter & Woodman Proposal](#)  
[Christopher Burke Proposal](#)  
[V3 Companies Proposal](#)  
[EXP Proposal](#)

## 15. RECREATION AND PARKS

## 16. FINANCE

**2025-0641** Municipal Advisory Services Agreement

**Attachments:** [Sole Source Form](#)  
[PMA Securities, LLC - Agreement \(Draft\)](#)

**2025-0804** Consideration and action on an ordinance providing for the issuance of not to exceed \$42,000,000 General Obligation Bonds, Series 2025, to finance various capital improvements in and for the Village, providing for the levy of taxes to pay said bonds, and authorizing the sale of said bonds to the purchaser thereof

**Attachments:** [Bond Ordinance \(Orland Park 2025 bonds\), v2 \(4912-2101-7707.2\)](#)

- 2025-0789** Ordinance Amending Title 1 (Administration) Chapter 16 (Procurement) Sections 1-16-3, 1-16-7, and 1-16-8 (Regarding Authorization and Methods for Procurements)

**Attachments:** [Orland Park Business Relationship Disclosure Form - draft](#)  
[Appendix A & B of Orland Park Business Relationship Disclosure Form](#)  
[Ordinance Amending Title 1 Chapter 16 \(Disclosure of Business Relationship\)](#)  
[Procurement Code Amendment PowerPoint Presentation](#)

**17. MAYOR**

**18. OFFICIALS**

**19. VILLAGE MANAGER**

- 2025-0805** Kenneth Kovac vs. Village of Orland Park, et al., Settlement Agreement and General Release

**Attachments:** [Settlement Agreement and Mutual Release](#)

**20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS**

**21. BOARD COMMENTS**

**22. EXECUTIVE SESSION**

**A. Discussion of the Minutes of Closed Meetings**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

**C. The Purchase or Lease of Real Property for the Use of The Village**

**D. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**23. RECONVENE BOARD MEETING**

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

**24. ADJOURNMENT**