



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, April 16, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2012-0226 Approval of the April 2, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2012-0227 National Multiple Sclerosis Society - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2012-0200 Earth Day - April 22, 2012 and Arbor Day - April 27, 2012

Attachments: [2012 Arbor Day Proclamation.pdf](#)

2012-0214 Sandburg Wrestling Champions - Community Pride Award Presentation

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2012-0212** Payroll - Approval

Attachments: [List](#)

B. **2012-0211** Accounts Payable - Approval

Attachments: [List](#)

- C. [2012-0183](#) Copier Purchase - Approval
- D. [2012-0184](#) GASB 54 Policy - Approval
- E. [2012-0158](#) Utility Bill Outsourcing - Approval
- F. [2012-0176](#) Centennial Park Aquatic Center Chemicals State Bid Award
- G. [2012-0172](#) Day Camp Field Trip Bussing - Approval
- H. [2012-0182](#) Centennial Park Aquatic Center Outdoor Furniture Purchase
- I. [2012-0190](#) Summer Entertainment Guide - Quotes for Publication
 Attachments: [Printing Quotes](#)
- J. [2012-0167](#) Fertilization & Broadleaf Weed Control Bid Award
 Attachments: [Fertilization Results](#)
- K. [2011-0779](#) Factory Motor Parts Buildout - Ordinance
 Attachments: [Ordinance](#)

7. HEARINGS 7:00 P.M.

- [2012-0185](#) The Consideration of a Plan of Operation for an Electricity Aggregation Program - Public Hearing
 Attachments: [Draft Plan](#)

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

12. PARKS AND RECREATION

13. FINANCE

14. MAYOR'S REPORT

- [2012-0215](#) Title 7 Chapter 4, Increase Class A Liquor Licenses - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT

2012-0220 Electric Aggregation Program Authorization - Ordinance

Attachments: [Ordinance](#)
[Draft Exhibit A](#)

16. NON-SCHEDULED CITIZENS & VISITORS

17. BOARD COMMENTS

18. EXECUTIVE SESSION

A. Approval of Minutes

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

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT