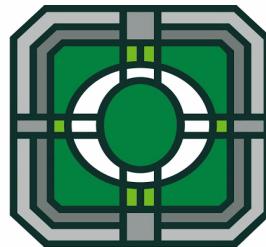


VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Thursday, December 18, 2025

6:00 PM

Recreation Administration Building

Heritage Sites Advisory Board

*Members: Michael Duffy, Ken Flutman, Karen Friker,
Betty Maue, Elizabeth Pastrana and Elise Wehmeier*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6 P.M. The named members were present, along with Libby Paulson, Heritage Sites Supervisor, and Greg Bruggeman, Assistant Director of Recreation and Parks.

Present: 4 - Friker; Maue; Pastrana, Wehmeier

Absent: 2 - Duffy, Flutman

RECOMMENDATION OF TEMPORARY CHAIRPERSON

In the absence of a Chairperson, I move to recommend appointing Karen Friker as Temporary Chairperson for this meeting.

A motion was made by Friker, seconded by Wehmeier, that this matter be APPROVED. The motion carried by the following vote:

Aye, 4 - Friker, Maue, Pastrana and Wehmeier

Nay, 0

Absent, 2 - Duffy and Flutman

RECOMMENDATION APPOINTMENT OF CHAIRPERSON

I move to recommend appointing Karen Friker as Chairperson.

APPROVED

Aye, 4 - Friker, Maue, Pastrana and Wehmeier

Nay, 0

Absent, 2 - Duffy and Flutman

RECOMMENDATION APPOINTMENT OF CHAIRPERSON PRO-TEM

I move to recommend appointing Elise Wehmeier as Chairperson Pro-Tem.

A motion was made by Friker, seconded by Wehmeier, that this matter be APPROVED. The motion carried by the following vote:

Aye, 4 - Friker, Maue, Pastrana and Wehmeier

Nay, 0

Absent, 2 - Duffy and Flutman

ESTABLISH MEETING SCHEDULE/LOCATION/FREQUENCY

I move to recommend the Heritage Sites Advisory Board meets every second Monday of the month at 6:00 P.M. at the Recreation Administration building (14600 S. Ravinia Avenue).

A motion was made by Friker, seconded by Wehmeier, that this matter be APPROVED. The motion carried by the following vote:

Aye, 4 - Friker, Maue, Pastrana and Wehmeier

Nay, 0

Absent, 2 - Duffy and Flutman

REVIEW REQUIRED TRAININGS

OVERVIEW OF HERITAGE SITES

REVIEW OF SUMMER PROGRAMS LIST

BEGIN DEVELOPING BY-LAWS

NON-SCHEDULED CITIZENS & VISITORS

ADJOURNMENT

I move to adjourn the December 18 meeting of the Heritage Sites Advisory Board at 7:04 P.M.

A motion was made by Karen Friker, seconded by Elise Wehmeier that this matter be APPROVED. The motion CARRIED by the following vote:

Aye, 4 - Friker, Maue, Pastrana and Wehmeier

Nay, 0

Absent, 2 - Duffy and Flutman