



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, July 16, 2012

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0421](#) Approval of the July 2, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2012-0423](#) Payroll - Approval

Attachments: [Payroll List](#)

B. [2012-0424](#) Accounts Payable - Approval

Attachments: [List](#)

C. [2012-0344](#) 2012 Budget Adjustments - Approval

Attachments: [BDAMD12 - 3](#)

D. [2012-0400](#) 2011 Annual Treasurer's Report - Approval

Attachments: [Annual Treasurer's Report](#)

E. [2012-0401](#) IOC Local Debt Recovery Program - Approval

Attachments: [Draft Intergovernmental Agreement](#)
[Local Recovery Statistical Analysis](#)

- F. [2012-0408](#) Network Server Replacements - Bid Award
- G. [2012-0394](#) Copier/Printer Maintenance
- H. [2012-0403](#) Special Recreation Fundraiser - Product Payment Approval
- I. [2012-0435](#) 14438 First Avenue Open Space Purchase - Ordinance
 Attachments: [Ordinance](#)
 [Purchase Agreement](#)
- J. [2012-0437](#) Assignment of Contract to Alpha Construction - Approval
 Attachments: [Assignment Contract](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT

10. PUBLIC WORKS AND ENGINEERING

11. DEVELOPMENT SERVICES AND PLANNING

- [2012-0431](#) Ninety 7 Fifty on the Park - Com Ed Easement for 9750-
 Indemnification Agreement
 Attachments: [Indemnification Agreement](#)
 [Ordinance](#)

12. PARKS AND RECREATION

- [2012-0425](#) Plumbing at Franklin Loebe Center (FLC) Multipurpose Rooms
 Attachments: [Park Plumbing FLC invoice 2012.pdf](#)

- [2012-0426](#) Centennial Aquatic Center Pool Pumps
 Attachments: [Centennial Pool - Extra Material Labor 0001.pdf](#)

- [2012-0434](#) Orland Park Public Library Request for Surplus Property
 Attachments: [Library Letter](#)

13. FINANCE

14. **MAYOR'S REPORT**
15. **VILLAGE MANAGER'S REPORT**
16. **NON-SCHEDULED CITIZENS & VISITORS**
17. **BOARD COMMENTS**
18. **EXECUTIVE SESSION**
19. **RECONVENE BOARD MEETING**
20. **ADJOURNMENT**