

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 John C. Mehalek
Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Edward G. Schussler,
Patricia Gira, Carole Griffin Ruzich, and Daniel T. Calandriello

Monday, October 21, 2013 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2013-0625 Approval of the October 7, 2013 Regular Meeting Minutes

Attachments: Draft Minutes with Exhibits

2013-0613 Orland Park Lions Club - Raffle License

Attachments: Raffle Application

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2013-0605 Eagle Scout Recognition - Presentation

2013-0606 Zoning Appeals Hearing Officer - Appointment

2013-0607 Recreation Advisory Board - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2013-0600 Payroll - Approval

<u>Attachments:</u> <u>Bi Weekly Payroll</u>

B. <u>2013-0602</u> Accounts Payable - Approval

Attachments: List

C. 2013-0597 Employee Benefits Renewal FY2014

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		Attachments:	<u>Spreadsheet</u>
D.	2013-0477	Deferred Compensation Plan 457(b) Plan	
E.	2013-0571	IBEW Local 134 - H.S.A. Deductibles for 2014	
		Attachments:	Memorandum of Agreement
F.	<u>2013-0550</u>	2012 Property Maintenance Code Update - Ordinance	
		Attachments:	IPMC Code Ordinance
G.	2013-0596	Village Complex Pedestrian Bridge Repair Bid Award	
		Attachments:	Bid Results Plan Issued for Bids Bridge Photographs
H.	2013-0589	HVAC Repairs for Sportsplex	
		Attachments:	Invoice
I.	2013-0590	Centennial Park Aquatic Coping Replacement	
		Attachments:	Quote

- 7. **HEARINGS** 7:00 P.M.
- 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
- 15. VILLAGE MANAGER'S REPORT
- 16. NON-SCHEDULED CITIZENS & VISITORS

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17. BOARD COMMENTS

18. EXECUTIVE SESSION

- A. Approval of Minutes
- B. The Purchase or Lease of Real Property for the Use of The Village
- C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT

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