



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, September 17, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2018-0621 Approval of the September 4, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0642 Approval of the September 10, 2018 Special Meeting Minutes

Attachments: [Draft Minutes](#)
[Exhibit A](#)
[Exhibit B](#)

2018-0628 Orland Park A's Fastpitch Organization - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0626 Honor Perfect ACT Score Recipients

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. **2018-0632** Payroll for September 7, 2018 - Approval

Attachments: [9.07.2018 Payroll](#)

B. **2018-0633** Accounts Payable for September 5, 2018 through September 17, 2018 - Approval

Attachments: [AP Listing](#)

- C. [2018-0604](#) Acceptance of the Fiscal Year 2017 Comprehensive Annual Financial Report - Approval
- D. [2018-0605](#) OPEB Trust Fund Agreement and Investment Policy - Approval
- Attachments:** [Investment Policy Agreement](#)
- E. [2018-0587](#) Amending Title 8, Chapter 6, of the Orland Park Village Code Regarding Unauthorized Presence in Schools - Ordinance
- Attachments:** [Ordinance](#)
- F. [2018-0586](#) Disposal of Village Property (Tasers) - Ordinance
- Attachments:** [Disposal Memo Ordinance](#)
- G. [2018-0577](#) Amending Title 8, Chapter 2 of the Village Code to authorize a \$50.00 Administrative Booking fee for Prisoners - Ordinance
- Attachments:** [Ordinance](#)
- H. [2018-0603](#) Melrose Pyrotechnics Contract Renewal 2019 and 2020 Approval
- I. [2017-0836](#) ALDI Expansion - Ordinance
- Attachments:** [Ordinance](#)
- J. [2016-0092](#) Palos Community Hospital South Campus Redevelopment (Planned Unit Development) - Ordinance
- Attachments:** [Ordinance](#)
- K. [2018-0539](#) 2018 Land Development Code Amendments II - Ordinance
- Attachments:** [Ordinance](#)

7. HEARINGS 7:00 P.M.

[2018-0615](#) Villas of Tallgrass - Annexation Public Hearing

Attachments: [Annexation Agreement Draft](#)
[Board Approved Site Plan](#)

8. PUBLIC SAFETY**9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT****10. PUBLIC WORKS**

[2018-0625](#) Replacement Police Vehicle - Purchase

Attachments: [Illinois Traffic Safety Challenge](#)
[Police Interceptor Contract](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**12. PARKS AND RECREATION**

[2018-0076](#) Final Report and Presentation with Kreshmore Group on the Feasibility and Business Plan for Orland Park's Multi-Sports Facilities

Attachments: [Signed Agreement](#)
[OP Feasibility Analysis and Summary Business Plan Final](#)

13. FINANCE**14. MAYOR'S REPORT**

[2018-0641](#) Village Communication - Mayors Report

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION**

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT