



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President James V. Dodge, Jr.

Village Clerk Mary Ryan Norwell

Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,

Dina Lawrence, John Lawler and Joanna M. L. Leafblad

Monday, September 15, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0729](#) Approval of the September 2, 2025, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2025-0741](#) Advisory Board Appointments

5. PRE-SCHEDULED CITIZENS & VISITORS

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC
PUBLIC COMMENT

7. ACCOUNTS PAYABLE

[2025-0737](#) Accounts Payable September 3, 2025, through September 15,
2025 – Approval

Attachments: [AP Listing Board Final](#)

8. CONSENT AGENDA

A. [2025-0738](#) Payroll for August 15, 2025 - Approval

Attachments: [2025.08.29 Payroll - Board Approval - Interim Format](#)

B. [2025-0730](#) Approval of the Board of Trustees Closed Session Minutes

- C. [2025-0722](#) Special Event Permit for Orland Square Mall - Boo Bash (400 people)

 Attachments: [Orland Square Mall Boo Bash Application](#)
 [Boo Bash Location](#)
- D. [2025-0712](#) Microsoft Enterprise Agreement Software Licensing Renewal Change Order

 Attachments: [2025-6-20 QUOTE - DELL TECHNOLOGIES - \\$845,356.92](#)
- E. [2025-0723](#) 2025 Facilities Preventative Maintenance – Change Order #3

 Attachments: Contract & Addenda
 [CO #3 - Building Mechanical PM & Repairs \(Draft\)](#)
 [ADDENDUM D - Building Mechanical PM & Repairs \(Draft\)](#)
- F. [2025-0728](#) Special Event Permit for Orland Park Crossing/Edwards Realty Company Spirit of America - Carnival & Car Show (1,000 people per day)

 Attachments: [Spirit of America - Carnival-Car Show Special Events Permit Application](#)
 [Carnival Layout](#)
 [USA Fence Rental Proposal](#)
 [Stage 16x24 13' high](#)
 [OPC Map Layout](#)
 [VOP - Special Event Structures Application](#)
- G. [2025-0733](#) Orland Park Health and Fitness Center 2026 Membership Fees
- H. [2025-0732](#) Amend Title 7 Chapter 4 - Number of Class H Liquor Licenses - Ordinance

 Attachments: [Ordinance](#)
- I. [2025-0745](#) ITB #25-048 Centennial Park Dugout Fencing

 Attachments: [ITB 25-048 - Bid Compliance Summary](#)
 [ITB 25-048 - Centennial Park Dugout Fencing](#)
 [ITB 25-048 - Scope of Work](#)
- J. [2025-0749](#) Special Event Permit for a Wedding Celebration at Elements by The Odyssey (150 people)

 Attachments: [Hammad Wedding Special Event Application](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY**12. PUBLIC WORKS**

2025-0724 Catalina Subdivision Water Main and Storm Sewer Replacement
Additional Oversight – Change Order Request #4

Attachments: [Proposal - CBBEL](#)
[CO #4 - Supplemental Oversight \(DRAFT\)](#)
[ADDENDUM #3 - Catalina CBBEL \(DRAFT\)](#)
[CO #3 - CBBEL - Catalina Additional Engineering - signed](#)
[Catalina Construction Update 9.15.25](#)

13. DEVELOPMENT SERVICES

2025-0719 Costco Wholesale Zoning Map Amendment

Attachments: [Staff Report to the Board of Trustees - Zoning Map Amendment Ordinance](#)
[Staff Presentation](#)

2025-0720 Costco Wholesale - Ravinia Avenue Roundabout Plat of Dedication

Attachments: [Staff Report to the Board - Plat of Dedication](#)
[Plat of Dedication](#)

2025-0718 Costco Wholesale - Special Use Permit for Motor Vehicle Services
for Lot 1 (Tire Center)

Attachments: [Staff Report to the Board - Motor Vehicle Services for Lot 1 Ordinance - Lot 1](#)

2025-0735 Costco Wholesale - Special Use Permit for Motor Vehicle Services
for Lot 2 (Gas Station)

Attachments: [COSTCO - Staff Report to the BOT - Motor Vehicle Services for Lot 2 Ordinance](#)

2025-0348 Costco Wholesale - 9915 W. 159th Street - Development Petition
for Fuel Facility Relocation and Parking Improvements

Attachments: [Petitioner Responses to Special Use and Rezoning Standards](#)
[Site Plan](#)
[Preliminary Landscape Plan](#)
[Illustrative Plan](#)
[Roundabout Intersection Design Study](#)
[Building Elevations](#)
[Staff Report to the Plan Commission](#)
[Staff Report to the Board of Trustees](#)
[Lot 3 - Planting and Restoration Plan](#)
[Ordinance - Special Use for a Planned Development](#)

2025-0725 Ordinance for Eminent Domain of 17171 Wolf Road - Former El Cortez Property

Attachments: [VOP Presentation - 17171 Wolf - Eminent Domain](#)
[Ordinance Authorizing Eminent Domain - 17171 Wolf Rd - Former El Co](#)

14. ENGINEERING

2025-0727 Estates at Ravinia Meadows - Bond Request

Attachments: [Bond Request Pulte](#)

15. RECREATION AND PARKS

2025-0713 Early Voting Memorandum of Understanding

Attachments: [Exhibit A Schedule of Elections - Revised 2022 - 2040](#)
[Exhibit B Early Voting Site Confirmation](#)
[Orland's MOU Early Voting Civic Center](#)

2025-0734 Evergreen View Park OSLAD Grant Application Conceptual Plan

Attachments: [Evergreen View Park Conceptual Plan Preference Survey Results with C](#)
[EVERGREEN VIEW PARK CONCEPTUAL PLAN PREFERENCE SURV](#)

16. FINANCE

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

21. BOARD COMMENTS

22. EXECUTIVE SESSION

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT