

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Tuesday, September 4, 2018

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Daniel T. Calandriello
Trustees Patricia A. Gira and Michael F. Carroll
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 P.M.

Present: 2 - Chairman Calandriello and Trustee Gira

Absent: 1 - Trustee Carroll

APPROVAL OF MINUTES**2018-0608 Approval of the August 6, 2018 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of August 6, 2018.

A motion was made by Trustee Gira, seconded by Chairman Calandriello, that this matter be APPROVED. The motion carried by the following vote:

Aye: 2 - Chairman Calandriello, and Trustee Gira

Nay: 0

Absent: 1 - Trustee Carroll

ITEMS FOR SEPARATE ACTION**2018-0603 Melrose Pyrotechnics Contract Renewal 2019 and 2020 Approval**

Melrose Pyrotechnics' Inc. of Kingsbury, IN, most recent contract with the Village for 2016, 2017, and 2018 includes a renewal for 2019 & 2020.

Melrose Pyrotechnics has successfully produced the Village's annual Independence Day fireworks show over the last 12 years. Their reliability, safety protocols, safety record and ultimately their quality displays, perfectly choreographed to patriotic music, makes Melrose an excellent choice for the Village of Orland Park.

Staff is seeking approval to renew the Melrose Pyrotechnics contract for July 4, 2019 and 2020 at the cost of \$25,000 per year, subject to budget approval.

Trustee Gira had a question. (refer to audio file)

Director of Recreation Nancy Flores responded to her question. (refer to audio file)

Chairman Calandriello made a comment. (refer to audio file)

I move to recommend to the Village Board to approve extending the contract with Melrose Pyrotechnics, Inc. of Kingsbury, IN for pyrotechnical services on July 4,

2019 and 2020 for the Independence Day Spectacular at a total of 25,000 per year.

A motion was made by Trustee Gira, seconded by Chairman Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Chairman Calandriello, and Trustee Gira

Nay: 0

Absent: 1 - Trustee Carroll

ADJOURNMENT: 6:05 P.M.

A motion was made by Trustee Gira, seconded by Chairman Calandriello, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 2 - Chairman Calandriello, and Trustee Gira

Nay: 0

Absent: 1 - Trustee Carroll

2018-0640 Audio Recording for the September 4, 2018 Committee Meetings - Parks & Recreation, Public Safety, & Finance

NO ACTION

/AS

APPROVED: October 1, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk