VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, January 8, 2018

7:00 PM

SPECIAL TOWN HALL MEETING VIDEO GAMBLING

Civic Center

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

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:05 PM.

Present: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello and

Village President Pekau

Absent: 2 - Trustee Fenton and Trustee Carroll

SPECIAL TOWN HALL MEETING

2017-0868 Special Town Hall Meeting - Video Gambling - Discussion Only

President Pekau stated that this is the third and final Special Town Hall Meeting on Video Gaming. (refer to audio file)

Village Manager La Margo presented a "draft" ordinance summary regarding video gaming licensing. (refer to audio file)

President Pekau stated that there were non-scheduled citizens & visitors that requested to speak. (refer to audio file)

The following individuals spoke or read statements before the Board:

Jackie DeFinI - (refer to audio file)

Patrick Clifton - (refer to audio file)

Jim Harmening - (refer to audio file)

Don Duffy - (refer to audio file)

Dean Koldenhoven - (refer to audio file)

Kathy Gilroy - (refer to audio file)

Tim McCarthy, Owner of Paddy B's - (refer to audio file)

This was for discussion only, NO ACTION was required.

BOARD COMMENTS

Trustee Gira, Trustee Ruzich, Trustee Calandriello, Trustee Dodge, President Pekau had Board comments. (refer to audio file)

ADJOURNMENT - 7:35 PM

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

Aye: 5 - Trustee Dodge, Trustee Gira, Trustee Griffin Ruzich, Trustee Calandriello, and Village President Pekau

Nay: 0

Absent: 2 - Trustee Fenton and Trustee Carroll

VILLAGE OF ORLAND PARK Page 2 of 3

2018-0017 Audio Recording for January 8, 2018 Special Town Hall Meeting - Video Gaming

NO ACTION

/nm

APPROVED: January 15, 2018

Respectfully Submitted,

/s/ John C. Mehalek

John C. Mehalek, Village Clerk

/s/ Casey Griffin

Casey Griffin, Deputy Clerk

VILLAGE OF ORLAND PARK Page 3 of 3