

VILLAGE OF ORLAND PARK

14700 Ravinia Avenue
Orland Park, IL 60462
www.orland-park.il.us



Meeting Minutes

Tuesday, January 3, 2012

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Brad S. O'Halloran and James V. Dodge
Village Clerk David P. Maher*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:06 PM.

Present: 2 - Trustee O'Halloran and Trustee Dodge

Absent: 1 - Chairman Gira

APPOINT TEMPORARY CHAIRMAN

In the absence of Chairman Gira, I move to approve appointing Trustee O'Halloran as Temporary Chairman for this meeting.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be APPROVED. The motion carried by the following vote:

Aye: 2 - Trustee O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Gira

APPROVAL OF MINUTES**2011-0797 Approval of the December 5, 2011 Parks and Recreation Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of December 5, 2011.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be APPROVED. The motion carried by the following vote:

Aye: 2 - Trustee O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Gira

ITEMS FOR SEPARATE ACTION**2011-0783 Fire System Repair Quote - Cultural Center**

Park's Division Director Frank Stec reported that the Fire System at the Cultural Center has a dry pipe valve that had to be replaced immediately. Without this repair one section of the building (garage, art room, and conference room) had no fire protection system. The Fire Department was made aware of this situation. Total cost for this valve and vesting is \$5,410.00 NTE.

I move to recommend to the Village Board to approve the quote from Fire Protection Company at a cost not to exceed \$5,410.00 for the Dry Valve Replacement.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Gira

2012-0004 Winter 2012 Program Brochure - Distribution

The Village has budgeted for the distribution of the Winter 2012 Program Brochure in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$6,238.21. The remaining 1,250 brochures will be distributed to the public at Village facilities.

The brochure weight of 6.8 oz. has increased due to the higher quality paper, foldout cover, and added pages dedicated to community outreach.

I move to recommend to the Village Board to approve payment to 22nd Century Media, LLC in the amount of \$6,238.21.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Gira

2011-0814 Arts Commission "Dance Chicago" Proposal

Media & Special Events Coordinator Patty Vlazny reported that the Arts Commission hosted four "Dance Chicago" performances in past years, but not in the last three or four years. The Arts Commission has had many inquiries as to when Dance Chicago would be presented again.

The Arts Commission is proposing bringing "Dance Chicago" back to Orland Park in the spring of 2012, depending on availability of CSHS Performing Arts Center. The "Dance Chicago" being proposed is a scaled down and less expensive version, which will also include CSHS Orchesis and Pit Orchestra. Sandburg has agreed to allow the Village to use the PAC for a \$200 custodial fee. "Dance Chicago" will provide the choreographer and sound and light technicians. The production fee for "Dance Chicago" would be \$7,000.00. This is essentially the Arts Commission's budget for the year. The Commission voted to bring back "Dance Chicago" in 2012 and forego the other smaller concerts, and present only no- or low-cost events later in the year.

I move to recommend to the Village Board to approve the Arts Commission proposal to present "Dance Chicago" in 2012 and to authorize the payment not to exceed \$7,000 to John Schmitz of Dance Chicago for the production.

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 2 - Trustee O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Gira

ADJOURNMENT - 6:10 PM

A motion was made by Trustee Dodge, seconded by Trustee O'Halloran, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 2 - Trustee O'Halloran and Trustee Dodge

Nay: 0

Absent: 1 - Chairman Gira

/nm

APPROVED: March 5, 2012

Respectfully Submitted,

/s/ David P. Maher

David P. Maher, Village Clerk