



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, June 18, 2018

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2018-0406 Approval of the June 4, 2018 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

2018-0405 Approval of the June 6, 2018 Special Meeting Minutes - Financial Forecasting Workshop

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

2018-0432 Approval of the June 11, 2018 Special Meeting Minutes - Strategic Planning Workshop

Attachments: [Draft Minutes](#)

2018-0429 Saint Michael's Church - Raffle License

Attachments: [Raffle Application](#)

2018-0440 St. Francis of Assisi Church - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2018-0411 Community Pride Award - 1600-Meter State Track Champion

2018-0397 Community Pride Award - Evans Scholarship

5. PRE-SCHEDULED CITIZENS & VISITORS**6. CONSENT AGENDA**

- A. [2018-0400](#) Payroll for June 1, 2018 - Approval
Attachments: [6.01.2018 Payroll](#)
- B. [2018-0401](#) Accounts Payable for June 5, 2018 through June 18, 2018 - Approval
Attachments: [AP Listing](#)
- C. [2018-0358](#) 2017 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement
Attachments: [FY2017 Treasurer's Report](#)
- D. [2018-0363](#) Insurance Brokerage and Consulting Services - Approval
Attachments: [RFP 18-021 Tabulation](#)
- E. [2018-0439](#) Prevailing Wage Required to be Paid to Workers Employed on Public Works Projects per Illinois State Statute - Ordinance
Attachments: [Ordinance](#)
[Rates Exhibit](#)
- F. [2018-0375](#) Exclusive Event Management Company Approval
- G. [2018-0365](#) LaGrange Road Irrigation system Start Up/Shutdown and Maintenance Bid Award #18-025
Attachments: [Bid Tab 18-025](#)
[Bid 18-025 Resp. Check](#)
[ITB 18-025](#)
[Seq 1 LaGrange Irrigation AS-BUILT](#)
[Seq 2 Lagrange Irrigation AS-BUILT](#)
[Seq 3 Lagrange Irrigation AS-BUILT](#)
- H. [2016-0800](#) Rizza Porsche of Orland Park
Attachments: [Ordinance](#)

7. HEARINGS 7:00 P.M.**8. PUBLIC SAFETY**

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

[2018-0424](#) 2018 Roadway, Parking Lot, Multi-Use Path Asphalt Pavement Maintenance - Bid Award

Attachments: [Asphalt Maintenance Location Map](#)
[Bidder](#)
[Responsiveness Checklist](#)
[Tabulation Total](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2018-0426](#) I-80 and Wolf Road Interchange - Concept Study Professional Engineering Services

Attachments: [Feasibility Study](#)

12. PARKS AND RECREATION

[2018-0427](#) 2018 Taste of Orland Park Budget Adjustment

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

[2018-0435](#) Amend Opening and Closing Hours; Sunday for Golf Courses - Ordinance

Attachments: [Ordinance](#)

15. VILLAGE MANAGER'S REPORT**16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****A. Approval of Minutes****B. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

19. RECONVENE BOARD MEETING

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

20. ADJOURNMENT