



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://www.orland-park.il.us)

## Meeting Agenda

### Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,*

*James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

---

Monday, June 18, 2012

7:00 PM

Village Hall

---

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2012-0363](#) Approval of the June 4, 2012 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2012-0370](#) Destruction of Verbatim Recordings of Closed Meetings

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

[2012-0380](#) Lions Club - Presentation

6. CONSENT AGENDA

A. [2012-0365](#) Payroll - Approval

Attachments: [Bi-Weekly List](#)

B. [2012-0366](#) Accounts Payable - Approval

Attachments: [Accounts Payable List](#)

C. [2012-0348](#) Citizens Information Center - Public Transparency Policy - Resolution

Attachments: [Resolution](#)  
[Exhibit A](#)

D. [2012-0337](#) Disposal of Copier - Ordinance

**Attachments:** [Ordinance](#)

E. [2012-0343](#) Renewal for the Global Connect Emergency Notification System

**Attachments:** [Agreement](#)

F. [2012-0137](#) Marquette Bank Offices - Ordinance

**Attachments:** [Site Plan](#)  
[Ordinance](#)

G. [2011-0776](#) 2012 Land Development Code Amendments I - Ordinance

**Attachments:** [Ordinance](#)

H. [2012-0376](#) Amusement Device License - Mackeys' Pub

**Attachments:** [Amusement Device](#)

I. [2012-0338](#) Taste of Orland Park Cup Purchase

**Attachments:** [Taste Cup Quotes](#)

J. [2012-0385](#) 143rd Street Watermain Completion Agreement

**Attachments:** [Settlement Agreement and Release Brothers V3 VOP](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

10. **PUBLIC WORKS AND ENGINEERING**

11. **DEVELOPMENT SERVICES AND PLANNING**

12. **PARKS AND RECREATION**

[2012-0373](#) Heater Replacement at Centennial Park Aquatic Center

**Attachments:** [Pool Heater](#)

[2012-0384](#) Orland Park Concert Event - The City Lights Orchestra

**Attachments:** [INVOICE Sunday July 1 2012 ORLAND PARK](#)  
[MPF Page 2 Doc](#)

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

[2012-0379](#) Village Code Amendment - Title 7 Chapter 4 - Ordinance

**Attachments:** [ord amend 7-4-29 beer tasting 6 14 12.DOC](#)

**15. VILLAGE MANAGER'S REPORT****16. NON-SCHEDULED CITIZENS & VISITORS****17. BOARD COMMENTS****18. EXECUTIVE SESSION****A. Approval of Minutes****B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees****C. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees****D. The Purchase or Lease of Real Property for the Use of The Village****19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**