

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, September 24, 2012

5:30 PM

SPECIAL MEETING

Village Hall

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*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:31 PM

Present: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira and President McLaughlin

Absent: 1 - Trustee Griffin Ruzich

EXECUTIVE SESSION - 5:33 PM

I move to recess to a Closed Executive Session for the purpose of discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

RECONVENE SPECIAL BOARD MEETING - 6:10 PM

The roll was called to reconvene the Regular Meeting and Trustees Fenton, O'Halloran, Dodge, Schussler, Gira, and President McLaughlin were present. Trustee Griffin Ruzich was absent

Purpose of the Executive Session was for the discussion of a) collective negotiating matters between the village and its employees, or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

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

Village Attorney E. Kenneth Friker reported that discussion took place regarding a Collective Bargaining Agreement between the Village of Orland Park and the Orland Park Police Supervisor's Association. See below for the formal action.

VILLAGE MANAGER'S REPORT

2012-0555 Collective Bargaining Agreement - Approval

I move to approve the proposed Collective Bargaining Agreement between the Village and Orland Park Police Supervisor's Association as set forth in the Agreement (or Summary of Terms) presented this evening to the Village President and Board of Trustees, a copy of which will appear at the end of the minutes of this meeting, and authorize the Village President to sign said Agreement on behalf of the Village.

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

ADJOURNMENT - 6:12 PM

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

Aye: 6 - Trustee Fenton, Trustee O'Halloran, Trustee Dodge, Trustee Schussler, Trustee Gira, and President McLaughlin

Nay: 0

Absent: 1 - Trustee Griffin Ruzich

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk