

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, April 27, 2009

6:00 PM

****SPECIAL MEETING****

Village Hall

Board of Trustees

Village President Daniel J. McLaughlin

Village Clerk David P. Maher

*Trustees Bernard A. Murphy, Kathleen M. Fenton, Brad S. O'Halloran,
James V. Dodge, Jr., Edward G. Schussler, and Patricia Gira*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:02 PM.

Present: 5 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler and Village President McLaughlin

Absent: 2 - Trustee O'Halloran and Trustee Gira

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) setting a price for sale or lease of village property.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee James Dodge, Jr., that this matter be RECESS. The motion CARRIED by the following vote:

Aye: 5 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, and Village President McLaughlin

Nay: 0

Absent: 2 - Trustee O'Halloran and Trustee Gira

CALL TO ORDER/ROLL CALL

Trustee Gira arrived at 6:10 PM.

Present: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira and Village President McLaughlin

Absent: 1 - Trustee O'Halloran

RECONVENE BOARD MEETING

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

Purpose of the Executive Session was for the discussion of a) setting a price for sale or lease of village property.

ADJOURNMENT - 7:23 PM

A motion was made by Trustee Kathleen Fenton, seconded by Trustee James Dodge, Jr., that this matter be ADJOURNED. The motion CARRIED by the following vote:

Aye: 6 - Trustee Murphy, Trustee Fenton, Trustee Dodge, Trustee Schussler, Trustee Gira, and Village President McLaughlin

Nay: 0

Absent: 1 - Trustee O'Halloran

/nm

APPROVED:

Respectfully Submitted,

David P. Maher, Village Clerk