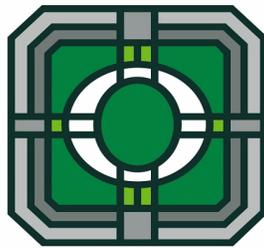


VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue
Orland Park, IL 60462
www.orlandpark.org



Meeting Minutes

Wednesday, October 16, 2024

6:00 PM

SPECIAL MEETING

Village Hall

Board of Trustees

*Village President Keith Pekau
Village Clerk Brian L. Gaspardo
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:00 P.M.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski and Village President Pekau

Absent: 1 - Trustee Riordan

FY2025 BUDGET WORKSHOP

Interim Village Manager Jim Culotta had opening comments regarding the FY2025 Budget Workshop presentation. (refer to audio)

President Pekau had comments. (refer to audio)

Interim Village Manager Culotta and Finance Director Chris Frankenfield presented information regarding the FY2025 Budget. (refer to audio)

President Pekau had comments. (refer to audio)

Director Frankenfield and Assistant Village Manager Culotta continued presenting. (refer to audio)

President Pekau had comments. (refer to audio)

Director Frankenfield and Assistant Village Manager Culotta continued presenting (refer to audio)

Director Frankenfield responded to President Pekau. (refer to audio)

Communications & Marketing Manager Vince Doria presented information pertaining to the Communications and Marketing Department. (refer to audio)

President Pekau had comments and questions. Manager Doria responded to President Pekau and continued presenting. (refer to audio)

Development Services Director Steve Marciani presented information pertaining to the Development Services Department. (refer to audio)

President Pekau had questions and comments. (refer to audio)

Director Marciani responded to President Pekau and continued presenting. (refer to audio)

President Pekau had comments. (refer to audio)

Engineering Director Khurshid Hoda presented information pertaining to the

Engineering Department. (refer to audio)

President Pekau had comments. (refer to audio)

Director Hoda continued presenting. (refer to audio)

President Pekau had questions. (refer to audio)

Director Hoda responded to President Pekau. (refer to audio)

Trustee Radaszewski had questions. (refer to audio)

Director of Finance Chris Frankenfield presented information regarding the Finance Department. (refer to audio)

President Pekau had a comment. (refer to audio)

Director Frankenfield continued presenting information. (refer to audio)

President Pekau had comments. (refer to audio)

Human Resources Director Regina Early presented information pertaining to the Human Resources Department. (refer to audio)

Trustee Kampas, President Pekau and Trustee Milani had comments and questions. (refer to audio)

Director Early responded to their comments and questions. (refer to audio)

Director of Information Technology Tad Spencer presented information pertaining to the Information Technology Department. (refer to audio)

President Pekau had comments. (refer to audio).

Chief of Police Eric Rossi presented information pertaining to the Police Department. (refer to audio)

President Pekau had questions. (refer to audio)

Chief of Police Eric Rossi responded to President Pekau. (refer to audio)

Director of Public Works Joel Van Essen presented information pertaining to the Public Works Department. (refer to audio)

President Pekau had comments. (refer to audio)

Director Van Essen continued presenting. (refer to audio)

President Pekau had comments and questions. (refer to audio)

Director Van Essen responded to President Pekau and continued presenting. (refer to audio)

President Pekau had comments. (refer to audio)

Recreation and Parks Director Ray Piattoni presented information pertaining to the Parks and Recreation Department. (refer to audio)

President Pekau had a question. (refer to audio)

Director Piattoni responded to President Pekau and continued presenting. (refer to audio)

President Pekau had comments. (refer to audio)

Interim Village Manager Culotta presented information pertaining to the Village Manager's Office. (refer to audio)

President Pekau and Trustee Kampas had comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be RECESS. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Riordan

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Kampas, Riordan, Radaszewski and President Pekau were present.

Purpose of the Executive Session was for the discussion of a) the appointment, employment, compensation, discipline, performances or dismissal of specific village employees.

Present: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski and Village President Pekau

Absent: 1 - Trustee Riordan

ADJOURNMENT: 8:29 P.M.

A motion was made by Trustee Kampas, seconded by Trustee Nelson Katsenes, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Kampas, Trustee Radaszewski, and Village President Pekau

Nay: 0

Absent: 1 - Trustee Riordan

2024-0830 Audio Recording for October 16, 2024, Board of Trustees Special Meeting - 2025 Budget Workshop

NO ACTION

/AS

Approved:

Respectfully Submitted,

Brian L. Gaspardo, Village Clerk