

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, November 18, 2019

6:00 PM

Village Hall

Finance Committee

*Chairman Daniel T. Calandriello
Trustees William R. Healy and Michael R. Milani
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:22 P.M.

Present: 3 - Chairman Calandriello; Trustee Healy and Trustee Milani

APPROVAL OF MINUTES**2019-0803 Approval of the October 21, 2019 Finance Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Finance Committee of October 21, 2019.

A motion was made by Trustee Milani, seconded by Trustee Healy, that this matter be APPROVED. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

ITEMS FOR SEPARATE ACTION**2019-0842 Implementation of an Amusement Tax - Discussion**

Director of Finance Annmarie Mampe reported that at the November 18, 2019 Finance Committee meeting, the implementation of an Amusement Tax was discussed by the Finance Committee and a consensus was reached to bring this item to the full Board.

Klein, Thorpe & Jenkins drafted the ordinance that is attached to the committee packet for the Board's review and approval.

Per Trustee request, attached to the committee packet you will find information related to various taxes and other revenues collected by surrounding and/or comparable municipalities.

Chairman Calandriello, Trustee Healy and Trustee Milani had questions and comments regarding this matter. (refer to audio file)

Director Mampe responded to their questions and comments regarding this matter. (refer to audio file)

Discussion only.

This item was for discussion only. NO ACTION was required.

2019-0835 Occupational Health Services Provider

Director of Human Resources Stephana Przybylski reported that the Request for Proposals (RFP) 19-025 (Informal) was issued on October 23, 2019 for

Occupational Health Services. The following local providers were notified of the RFP: Physician’s Immediate Care (current provider), Palos Medical Group, Ingall’s Occupational Health (current provider), Physicians Prompt Care Centers, Advocate Medical Group, and Medworks. The following local providers were contacted, however commented that they do not provide the full list of services requested: DuPage Medical Group, Loyola Center for Health at Orland Park, Silver Cross Medical Center, and Silver Cross Emergency Care Center.

The following companies submitted proposals: Physicians Immediate Care, Ingalls Occupational Health Program, and Advocate Aurora Health. Two of the proposers have locations within ten miles of the Orland Park Village Hall - Ingalls 5.3 miles and Physicians Immediate Care 1.7 miles. Advocate Aurora Health noted that its closest locations include Hazel Crest Occupational Health 15.2 miles and Christ Employee Health 11 miles, thus removing them from consideration. Proximity to the Orland Park work locations is critical to reducing the amount of time away from the worksite.

Both Ingalls and Physicians Immediate Care meet the requirements outlined in the RFP and are skilled in providing pre-employment, DOT exams, fitness for duty, injury care and other employee exams. Both are equipped to serve as the collection site for drug and alcohol testing. Ingalls has been our primary Occupational Health Services provider since 2015. Physicians Immediate Care is more conveniently located and has provided back-up services for our current occupational health needs.

Pricing information was provided by each proposer and varies slightly depending on testing and services and is outlined in the chart below. The services listed are those most used by the Village.

Exam	Physicians Immediate Care	Ingalls
Pre-Employment Non-DOT	\$60.00	\$40.00
Pre-Employment DOT	\$88.00	\$40.00
Drug Screen Collection	\$25.00	\$20.00
Breath Alcohol Test	\$35.00	\$20.00

Staff recommends Ingalls Occupational Health Program and Physicians Immediate Care to provide Occupational Health Services including but not limited to, pre-employment exams, initial treatment of occupational injuries, return to work medical exams, and drug and alcohol testing program screening collection. Having two Occupational Health facilities provides the Village resources that are needed during peak hiring times and compliments the hours and strengths of each facility.

On November 18, 2019, this item was reviewed by the Finance Committee, recommended for approval and referred to the Village Board of Trustees for consideration.

I move to recommend to the Village Board approval to enter into an agreement for occupational health services with Ingalls Occupational Health Program beginning January 1, 2020, for five (5) years;

And

I move to recommend to the Village Board approval to enter into an agreement for occupational health services with Physicians Immediate Care beginning January 1, 2020, for five (5) years.

A motion was made by Trustee Milani, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

ADJOURNMENT: 6:40 P.M.

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

Aye: 3 - Chairman Calandriello, Trustee Healy, and Trustee Milani

Nay: 0

2019-0877 Audio Recording for the November 18, 2019 Committee Meetings - Development Services, Planning and Engineering and Finance Committee

NO ACTION

/AB

Respectfully Submitted,

John C. Mehalek, Village Clerk