



# VILLAGE OF ORLAND PARK

14700 S. Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://www.orlandpark.org)

## Meeting Agenda

### 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*

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Monday, November 4, 2024

7:00 PM

Village Hall

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1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0810](#) Approval of the October 16, 2024, Special Meeting Minutes

Attachments: [Draft Minutes](#)

[2024-0811](#) Approval of the October 21, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2024-0812](#) Approval of the October 28, 2024, Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC  
PUBLIC COMMENT

7. ACCOUNTS PAYABLE

[2024-0831](#) Accounts Payable October 22, 2024, through November 4, 2024 -  
Approval

Attachments: [11.04.24 AP Board Listing -FINAL](#)

8. CONSENT AGENDA

- A. [2024-0803](#) Payroll for October 25, 2024 - Approval  
**Attachments:** [2024.10.25 Payroll - Board Approval - Interim Format](#)
- B. [2024-0808](#) Special Event Permit for Wild Fork Grand Opening Event (450 people)  
**Attachments:** [Wild Fork Grand Opening Event Application](#)
- C. [2024-0816](#) VOP Municipal Basin Phase I - Change Order #1  
**Attachments:** [Signed Exhibit B](#)  
[New Exhibit B - VOP Municipal Basin Phase I](#)  
[CO #1 - VOP Municipal Basin Phase I](#)  
[ADDENDUM 1 - VOP Municipal Basin Phase I](#)
- D. [2024-0819](#) Baseball Field Lighting at the John Humphrey Complex  
**Attachments:** [Proposal - Dav-Com](#)  
[Proposal - Musco Lighting](#)

## 9. PUBLIC HEARINGS

- [2024-0752](#) Downtown Orland Park Special Service Area #12 - Public Hearing  
**Attachments:** [SSA #12 Map](#)  
[SSA #12 Public Hearing Outline](#)

## 10. PUBLIC SAFETY

## 11. TECHNOLOGY

## 12. PUBLIC WORKS

## 13. DEVELOPMENT SERVICES

- [2024-0733](#) "Artisanal Food Production" Land Use Text Amendment - Ordinance  
**Attachments:** [Staff Report to the Plan Commission](#)  
[Staff Report to the Board of Trustees](#)  
[Ordinance](#)
- [2024-0564](#) Kiddie Academy Orland Park - 7414 W. 159th Street - New Construction

**Attachments:** [Preliminary Landscape Plan](#)  
[Preliminary Site Plan](#)  
[Building Elevations](#)  
[Parking Study Report](#)  
[Staff Report to the Plan Commission](#)  
[Staff Report to the Board of Trustees](#)  
[Ordinance](#)

**2024-0836** An Ordinance Amending the Orland Park Village Code with Regards to Hearing Officers

**Attachments:** [Ordinance Amending Title 2, Chapter 10, Eliminating the Hearing Officer](#)

## 14. ENGINEERING

**2024-0804** Speed Limit Change and Consistency on 151st Street from Orland Brook Drive to Tee Brook Drive

**2024-0806** Hey and Associates, Inc. Contract Extension #1: Landscape Architecture and Wetland Consulting Services

**Attachments:** [Contract](#)  
[Addendum \(draft\)](#)

**2024-0809** 82nd Avenue Multi-Use Path, Phase II Design Engineering Services, Contract Award (RFQ 24-037)

**Attachments:** [BLR 05514 CECS - Orland Park 82nd Avenue Path 10.28.24](#)  
[Exhibit A - Scope of Services 10.28.2024](#)  
[Subconsultants 10.28.24](#)

## 15. RECREATION AND PARKS

**2024-0814** Centennial Park West Irrigation Additions

**Attachments:** [Carefree Quote](#)  
[Central Irrigation - Quote](#)  
[CPW Irrigation Additional Irrigation Map](#)  
[Quinn and Sons - Quote](#)

## 16. FINANCE

**2024-0824** Accounts Receivable Debt Write Off for the Main Street Triangle TIF District - Ordinance

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

**2024-0821** Acceptance of the Fiscal Year 2022 Annual Comprehensive Financial Report

**Attachments:** [Audit Report 11.1.2024](#)

**2024-0823** Resolution Determining The 2024 Tax Levy In Compliance With The Truth In Taxation Law

**Attachments:** [2024 Property Tax Levy Resolution](#)

**2024-0822** Resolution Making the FY2025 Proposed Annual Budget Available for Public Inspection and Setting a Public Hearing Date

**Attachments:** [Notice of Tentative FY2025 Annual Budget \(Village of Orland Park\) Resolution](#)

## 17. MAYOR

**2024-0662** Amend Title 7 Chapter 18 - Increase Number of Video Gaming Licenses - Ordinance

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

## 18. OFFICIALS

## 19. VILLAGE MANAGER

**2024-0820** Employee Health Insurance Renewal FY2025

**Attachments:** [PowerPoint Presentation](#)

**2024-0834** Property & Casualty Insurance and Workers Compensation Renewal

## 20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

## 21. BOARD COMMENTS

## 22. EXECUTIVE SESSION

## 23. RECONVENE BOARD MEETING

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

## 24. ADJOURNMENT

