



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, July 1, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0493](#) Approval of the June 17, 2024, Regular 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

[2024-0511](#) Accounts Payable June 18, 2024, through July 1, 2024 - Approval

Attachments: [Final Board Report](#)

8. CONSENT AGENDA

A. [2024-0504](#) Payroll for June 21, 2024 - Approval

Attachments: [Payroll](#)

B. [2024-0486](#) Emergency Storm Sewer Repair at Franklin Loebe Center

Attachments: [Proposal - Airy's](#)
[Sole Source - Airys](#)
[Invoice 50308](#)

- C. [2024-0479](#) Self-Contained Bulk Water Dispensing Station - Purchase ITB 24-050

 Attachments: [Proposal - Flowpoint](#)
 [ITB 24-050 - Bid Tabulation](#)
 [ITB 24-050 - Audit Report](#)
- D. [2024-0484](#) Emergency Water Main Repair at 151st and 82nd Avenue - Payment

 Attachments: [Invoice 50266](#)
- E. [2024-0503](#) Treasurer/Budget Officer Appointment - Chris Frankenfield
- F. [2024-0495](#) Cisco Smart Net services

 Attachments: [Quotation](#)
- G. [2024-0497](#) Telecommunications Software Support

 Attachments: [Quotation](#)
- H. [2024-0483](#) 2024 Neighborhood Road Improvement Program - Amendment #1

 Attachments: [Addendum A](#)
 [Change Order #1](#)
 [Proposal - Lindahl](#)
- I. [2024-0494](#) ITB #24-051 Parks Court Repairs

 Attachments: [Bidder Summary Sheets](#)
 [ITB 24-051 - 2024 Parks Court Repairs - Exhibit A - Specifications](#)
 [ITB 24-051- Scope of Work](#)

9. PUBLIC HEARINGS**10. PUBLIC SAFETY****11. TECHNOLOGY****12. PUBLIC WORKS**

[2024-0481](#) Brick Paver Crosswalk Removal and Replacement - ITB 24-049

Attachments: [ITB 24-049 - Audit Report](#)
 [ITB 24-049 - Bid Tabulation](#)
 [Proposal - Matthew Paving](#)
 [Proposal - McGill Construction](#)

13. DEVELOPMENT SERVICES

[2024-0499](#) 183rd Street/Orland Parkway and LaGrange Road Annexation

Attachments: [Ordinance](#)
[Plat of Survey](#)
[Staff Report to BOT](#)

[2024-0450](#) Special Event Permit for Circus Vazquez (750 people)

Attachments: [Application - Circus Vazquez](#)

14. ENGINEERING**15. RECREATION AND PARKS****16. FINANCE****17. MAYOR****18. OFFICIALS****19. VILLAGE MANAGER**

[2024-0513](#) Collective Bargaining Agreement with the Metropolitan Alliance of Police, Chapter 159

Attachments: [Memo](#)
[Agreement](#)

20. NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS**21. BOARD COMMENTS****22. EXECUTIVE SESSION****A. Discussion of the Minutes of Closed Meetings****B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees****C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT