



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President James Dodge

Village Clerk Mary Ryan Norwell

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

Monday, July 7, 2025

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2025-0545](#) Approval of the June 16, 2025, 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

[2025-0549](#) Accounts Payable June 17, 2025, through July 7, 2025 - Approval

Attachments: [AP Board Listing Final 1](#)

8. CONSENT AGENDA

A. [2025-0507](#) Payroll for June 20, 2025 - Approval

Attachments: [2025.06.20 Payroll - Board Approval - Interim Format](#)

B. [2025-0487](#) Safariland Soft Ballistic Armor Vests and Carriers, New Hire and
Replacement Vest Purchases- Purchase History

Attachments: [Sole Source & Justification](#)
[Streicher's Quote #Q365502](#)

- C. [2025-0488](#) Heckler and Koch MP-5 Trade-In/Trade-Up Plan

 Attachments: [PAI Defense - Invoice](#)
- D. [2025-0536](#) Approval of the Board of Trustees Closed Session Minutes
- E. [2025-0516](#) Cisco Smart Net Services

 Attachments: [Village of Orland Park - Cisco Smartnet Renewal - Quote - 1 Year - 30M](#)
- F. [2025-0518](#) Disposal of Decommissioned Information Technology Equipment - Ordinance

 Attachments: [Exhibit A](#)
 [Disposal of equipment ordinance](#)
- G. [2025-0509](#) Amusement Device Operator License Approvals

 Attachments: [Amuze - Amusement Device Application](#)
 [Claw Empire Amusement Device Application](#)
- H. [2025-0537](#) Occupational Health Services Program

 Attachments: [Physicians proposal](#)
 [RFP #25-038 - Compliance Summary](#)
 [Worksite Wellness Proposal](#)
- I. [2025-0540](#) Cirque Paranormal Special Event Permit

 Attachments: [Cirque Paranormal Event Application Packet](#)
- J. [2025-0501](#) Purchase and Installation of one (1) Henderson Mark III Dump Body

 Attachments: [Quote - Henderson Dump Body](#)
 [NPPGov Contract PS22170](#)
 [Sole Source Form](#)
- K. [2025-0502](#) Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance

 Attachments: [Online Auction Ordinance 6-17](#)
- L. [2025-0538](#) 2025 Sanitary Sewer Manhole Rehabilitation Program - ITB 25-037

 Attachments: [ITB 25-037 - Audit Report](#)
 [Bid - National Power Rodding Corp](#)
 [Bid - Kim Construction Company](#)
 [Bid - Insituform Technologies USA](#)
 [Bid - Airy's](#)
 [ITB 25-037 - Bid Compliance Summary](#)

- M. [2025-0525](#) Microsoft Enterprise Agreement Software Licensing Renewal

Attachments: [Attachment A](#)
 [Attachment B](#)
 [Attachment C](#)
 [Attachment D](#)

- N. [2025-0542](#) 2025 Sidewalk Replacement Program Part 2 (ITB 25-039)

Attachments: [Bid - Strada Construction Co](#)
 [Bid - J&J Newell](#)
 [Bid - Gallagher Asphalt](#)
 [Bid - Davis Concrete Construction](#)
 [ITB 25-039 - IDOT Bid Compliance Summary](#)

- O. [2025-0554](#) 2025 Resolution for Improvement Under the Illinois Highway Code -
Rebuild Illinois Funds - 2026 Neighborhood Roadway Resurfacing
Project

Attachments: [Resolution for Improvement BLR-09110](#)

- P. [2025-0544](#) FY2025 Budget Amendment #2

Attachments: [2025 Budget Amendment #2 Detail](#)
 [2025 Summary -ADOPTED 12.16.24 updated with 24 actuals](#)

- Q. [2025-0529](#) Ordinance - Village Code Amendment - Expenses and
Reimbursements for Village Officers

Attachments: [Ordinance Amending Title 1 Chapter 8 of the OP Village Code regarding](#)

- R. [2025-0552](#) Neighbor Mediation Program

- S. [2025-0556](#) Adoption of Two Memorandum of Understandings between the
Village and AFSCME Local 368 Regarding Uniforms and
Employee-Facing Dash Cameras

Attachments: [MEMORANDUM OF UNDERSTANDING - AFSCME - DASH CAMERAS](#)
 [MEMORANDUM OF UNDERSTANDING - AFSCME - UNIFORMS - 6-20](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

12. PUBLIC WORKS

- 2025-0504** 2025 Facility Electrical Maintenance Support - Change Order #1 and Contract Amendment A

Attachments: [CONTRACT - 2025 Facility Electrical Maintenance Support - Fully Executed Proposal - Dav-Corn Electric's proposal](#)
[ADDENDUM A - Facility Maintenance Support](#)
[CO #1 - Facility Maintenance Support](#)

13. DEVELOPMENT SERVICES

14. ENGINEERING

- 2025-0520** Wolf Road Ditch Improvements at 139th Street, Design Engineering Services, Contract Amendment, Supplement #1

Attachments: [Supplement #1 Proposal](#)

15. RECREATION AND PARKS

- 2025-0511** Rech Entertainment Company, LLC Contract Amendment A and Change Order #1

Attachments: [Rech Entertainment Contract Amendment A](#)
[Rech Orland Park Invoice June 2025](#)
[Rech Entertainment signed contract](#)
[Change Order Form-Rech Mgmt](#)

- 2025-0513** ITB #25-036 Cachey Park Basketball Court Repairs

Attachments: [U.S. Tennis Construction Company ITB 25-036 Proposal](#)
[ITB 25-036 - Cachey Park Court Repairs](#)

16. FINANCE

17. MAYOR

- 2025-0548** An Ordinance Amending Titles 1 and 2 of the Orland Park Village Code Regarding Boards, Commissions and Committees

Attachments: [Ordinance](#)

- 2025-0550** Residential Property Tax Appeal Seminar

Attachments: [Tax Seminar Flyer 25 FINAL](#)

18. OFFICIALS

19. VILLAGE MANAGER

2025-0535 A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Orland Park and Orland Park Police Supervisors Association (OPPSA) 2023-2028

Attachments: [Resolution Authorizing CBA btw Village of Orland Park and OPPSA 2023-2028](#)
[Village of Orland Park and OPPSA CLEAN CBA 06-27-2025 with Appen](#)

2025-0563 An Ordinance Amending Title 8 (Police), Chapter 1 (Police Department) of the Orland Park Village Code Regarding the Appointment of Certain Police Officers in the Police Department of the Village of Orland Park

Attachments: [Ordinance - Red Line](#)
[Ordinance - Clean](#)

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. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village 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