



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
www.orland-park.il.us

## Meeting Agenda

### Board of Trustees

*Village President Daniel J. McLaughlin*

*Village Clerk David P. Maher*

*Trustees, Kathleen M. Fenton, Brad S. O'Halloran,*

*James V. Dodge, Jr., Edward G. Schussler, Patricia Gira and Carole Griffin Ruzich*

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Monday, March 19, 2012

7:00 PM

Village Hall

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**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

[2012-0140](#) Approval of the March 5, 2012 Regular Meeting Minutes

*Attachments:* [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

[2012-0150](#) Sandburg State Bowling Champ - Community Pride Award Presentation

[2012-0147](#) Sandburg Varsity Cheerleaders- Community Pride Award Presentation

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. CONSENT AGENDA**

A. [2012-0142](#) Payroll - Approval

*Attachments:* [Payroll List](#)

B. [2012-0141](#) Accounts Payable - Approval

*Attachments:* [Accounts Payable List](#)

C. [2012-0117](#) Annual Legistar Maintenance Agreement - Expenditure Approval

*Attachments:* [Invoice](#)

D. [2012-0131](#) Orland Park Public - Village Newsletter Bid Award



**Attachments:** [Bid Summary](#)

- Q.     **2012-0103**   Taste of Orland Park Entertainment - American English
- R.     **2012-0112**   Centennial Park Aquatic Center - Lifeguard Staff Uniforms & Equipment
- S.     **2012-0047**   Centennial Park Aquatic Center 2012 - Lifeguard Licensing
- T.     **2011-0080**   Thomas Place - Plat of Subdivision

**Attachments:** [Plat of Subdivision](#)

**7.    HEARINGS 7:00 P.M.**

**8.    PUBLIC SAFETY**

**2012-0138**   Purchase of Surveillance Equipment - Grant Purchase

**Attachments:** [US Secret Service Grant](#)  
[Video Surveillance Estimate](#)  
[Electrical Enclosure](#)

**9.    TECHNOLOGY, COMMUNICATION & COMMUNITY ENGAGEMENT**

**10.   PUBLIC WORKS AND ENGINEERING**

**2012-0144**   2012-2013 Road Salt Joint Purchasing Requisition - Renewal

**Attachments:** [Salt - Joint Purchasing Requisition](#)

**2012-0163**   McDonough Associates - Engineering Design Services - Fiber Optic Conduit for US Route 45

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

**11.   DEVELOPMENT SERVICES AND PLANNING**

**2012-0153**   Pebble Creek Purchase - Ordinance

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

**2012-0154**   156th Street Extension - IEPA Payment - Water Certification Fee

*Attachments:* [IEPA Letter](#)

**12. PARKS AND RECREATION**

[2012-0118](#) Reject Bid for Pool & Structure Painting

*Attachments:* [Bid Summary](#)

**13. FINANCE**

[2012-0123](#) Sale of Taxable General Obligation Bonds - Ninety 7 Fifty on the Park Project

*Attachments:* [Bonding Discussion Memo](#)  
[Project Tracking Sheet 2-29-12](#)

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

**16. NON-SCHEDULED CITIZENS & VISITORS**

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. The Purchase or Lease of Real Property for the Use of The Village**

**B. Setting a Price for Sale or Lease of Village Property**

**C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent**

**19. RECONVENE BOARD MEETING**

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

**20. ADJOURNMENT**