

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 2, 2026

7:00 PM

Village Hall

Board of Trustees

*Village President James V. Dodge, Jr.
Village Clerk Mary Ryan Norwell
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Dina Lawrence, John Lawler and Joanna M. L. Leafblad*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 8:08 P.M.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

VILLAGE CLERK'S OFFICE**2026-0096 Approval of the January 19, 2026, Regular Meeting Minutes**

I move to approve the minutes of the Board of Trustees Meeting of January 19, 2026.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2026-0080 Proclamation - Peace Marketplace as Orland Park's Business of The Month - February 2026**

The Mayor noted that the representative for Peace Marketplace was not able to stay for the meeting since as a result of the Committee of the Whole running longer than expected. A video was played regarding Peace Marketplace, and a representative will attend a future meeting to be presented with the proclamation. (refer to audio)

NO ACTION

2026-0081 Proclamation Honoring Cancer Support Center as Organization of the Month.

Clerk Norwell read the proclamation to be presented. (refer to audio)

Stephanie Owens of the Cancer Support Center had comments. (refer to audio)

Mayor Dodge presented a proclamation to Cancer Support Center in recognition of being named Organization of the Month. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Ms. Owens responded to Trustee Katsenes. (refer to audio)

NO ACTION

2026-0102 Advisory Board Appointments

President Dodge appointed the following individuals who will be sworn in at their first full respective advisory board meeting. The appointments listed below are the 9th in a series of appointments that will be made over upcoming meetings.

Economic Development Advisory Board
-Yaser Elkayyal

Veteran's Advisory Board
-Ken Kovac

I move to consent the appointments by President Dodge as fully referenced below.

Economic Development Advisory Board
-Yaser Elkayyal

Veteran's Advisory Board
-Ken Kovac

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Healy

ACCOUNTS PAYABLE

2026-0093 Accounts Payable January 20, 2026, through February 2, 2026 - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable January 20, 2026, through February 2, 2026, in the amount of \$2,469,029.40

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

CONSENT AGENDA

Passed the Consent Agenda

Trustee Milani requested that Item N. Riviera Country Club located at 8801 143rd Street, Due Diligence, Professional Services Contract Award be removed from the consent agenda for a separate vote. (refer to audio)

A motion was made by Trustee Milani, seconded by Trustee Nelson Katsenes, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0094 Payroll for January 16, 2026 - Approval

I move to approve the Bi-Weekly Payroll for January 16, 2026, in the amount of \$1,835,093.83.

This matter was APPROVED on the Consent Agenda.

2026-0097 Approval of the Board of Trustees Closed Session Minutes

I move to approve the minutes of closed session occurring on July 21, 2025.

This matter was APPROVED on the Consent Agenda.

2026-0111 RFP25-069 Crystal Tree Watermain Lining Project - Award

Crystal Tree Subdivision was developed in phases in the early through mid-1980's. The watermains were installed using ductile iron pipes without polyvinyl wrap. Current standard is ductile iron pipe with a polyvinyl wrap or watermain-quality C900 PVC plastic pipe. In addition, the subdivision was built on land with decaying matter in the ground. Because of these two (2) conditions, the chemical reactions with the ductile iron pipe has caused the pipe to deteriorate at an alarming rate.

In 2013 and 2019, the Village replaced and relined the water mains in the western half of the Crystal Tree Subdivision due to the deterioration of the water mains in that area. There were numerous breaks and leaks that were very disruptive to the residents of that subdivision. Public Works was repairing those mains weekly.

Over the last forty (40) years of service, the water mains in the eastern section of Crystal Tree have corroded on the exterior of the pipe, which has started to cause numerous water main breaks and leaks. Public Works has determined that replacing and/or lining these older ductile iron pipes needs to be done now to curtail the level of breaks and leaks that was seen in the western half of Crystal

Tree back in 2013.

Due to the size of the project, the project will be spread over the course of two (2) construction seasons. Those seasons will be in FY2026 and FY2027.

Based on available 2026 funding, a request for proposals was advertised on BidNet Direct from December 3, 2025, to January 14, 2026, for Crystal Tree Watermain Lining Project. Five (5) vendors received courtesy emails. Forty (40) companies downloaded the specifications. On January 14, 2026, the Village received four (4) proposals for consideration:

Airy's Inc. of Joliet, IL - \$7,930,617.00
Sheridan Plumbing and Sewer of Bedford Park, IL - \$8,185,174.50
Swallow Construction of West Chicago, IL - \$8,866,192.50
Fer-Pal Construction USA LLC, of West Chicago, IL -\$10,504,445.00

Staff recommends accepting the proposal submitted by Airy's Inc. of Joliet, IL for RFP 25-069 Crystal Tree Watermain Lining Project as the lowest cost, qualified responsive proposal in the amount of \$8,430,617.00 (\$7,930,617.00 plus \$500,000.00 contingency). Contingency is being requested for unforeseen items in the ground during construction that may require a plan change or change order.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve and authorize the execution of a Contractor Agreement with Airy's Inc. of Joliet, Illinois, as the lowest cost qualified responsive proposal for RFP 25-069 Crystal Tree Watermain Lining Project for a cost of \$7,930,617.00, plus a contingency of \$500,000.00 for a total not-to-exceed contract price of \$8,430,617.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0098 ITB 26-001 - CPAC Pool Chemicals 2026

On January 5, 2026, the Village issued Invitation to Bid (ITB) 26-001 "CPAC Pool Chemical - 2026," requesting bulk unit pricing for the purchase and delivery of

pool chemicals for the 2026 pool season. Due to market volatility, previous requests for multi-year contracts for the requested chemicals have proven unsuccessful resulting in the need to issue a bid for these chemicals on an annual basis.

During the two (2) weeks that the solicitation was open for review, twenty-nine (29) firms downloaded either partial or complete bid packages. ITB 26-001 was opened on January 22, 2026, at which point two (2) vendors submitted bids. As in previous years, the same number of bids were received for CPAC Pool Chemicals. All qualifying bid packages and an audit of the bid submittals are attached for reference. A summary of the bid prices is provided below and on the attached "ITB 26-001 Bid Summary Sheet".

ITB 26-001 Bid Summary

BULK: Sodium Hypochlorite (18%)
Mineral Masters Corp.: \$4.75 /gallon

Hydrochloric Acid 20BE 35% (Non-Fuming)
Mineral Masters Corp.: \$3.75/gallon

Liquid CO2
Airgas National Carbonation: \$0.365/pound

For comparison purposes, the prices submitted by Airgas National Carbonation (previously known as MacCarb Inc.) for Liquid CO2 have increased from \$0.35/pound in 2025 to \$0.365/pound in 2026 (a 4.3% increase).

The price of Sodium Hypochlorite (18%) has increased since 2022 in the following manner:

2022 - \$2.10/gallon
2023 - \$3.00/gallon
2024 - \$3.25/gallon
2025 - \$4.50/gallon
2026 - \$4.75/gallon

Additionally, Hydrochloric Acid 20BE 35% (Non-Fuming) has increased since 2022 in the following manner:

2022 - \$2.03/gallon
2023 - \$3.00/gallon
2024 - \$3.05/gallon
2025 - \$3.75/gallon
2026 - \$3.75/gallon

On average, Public Works uses eighteen thousand (18,000) gallons of BULK: Sodium Hypochlorite (18%), five hundred (500) gallons of Hydrochloric Acid 20BE

35% (Non-Fuming), and seventy thousand (70,000) pounds of Liquid CO2 over the course of a single pool season. All three (3) of these chemicals are critical to safely operating the Village's aquatic facility.

As such, the Public Works Department is requesting approval of the bids from Mineral Masters for BULK: Sodium Hypochlorite (18%) at \$4.75/gallon and Hydrochloric Acid 20BE 35% (Non-Fuming) at \$3.75/gallon, and the bid from Airgas National Carbonation for Liquid CO2 at \$0.365/pound for 2026.

I move to approve and authorize the execution of a Contractor Agreement with Mineral Masters Corp. of West Chicago, IL as the lowest qualified bid for ITB 26-001 CPAC Pool Chemicals for the purchase of BULK: Sodium Hypochlorite (18%) at \$4.75/gallon and Hydrochloric Acid 20BE 35% (Non-Fuming) at \$3.75/gallon for total not-to-exceed contract price for 2026 of \$83,000.00;

AND

Move to approve and authorize the execution of a Contractor Agreement with Airgas National Carbonation of Gilberts, IL as the lowest qualified bid for ITB 26-001 CPAC Pool Chemicals for the purchase of Liquid CO2 at \$0.365/pound for a total not-to-exceed contract price for 2026 of \$27,000.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0116 2026 Public Works Vehicle Purchases

Utilizing the fleet assessment conducted in 2021, a long-term vehicle replacement plan was developed to standardize the Village's fleet and maintain an appropriately sized and aged fleet to minimize maintenance costs and downtime.

The 2026 Fiscal Year Budget includes the replacement of three (3) heavy duty trucks and two (2) utility work vans.

Heavy Duty Trucks

The Village's fleet includes three (3) 2002 Sterling L7500 trucks that are scheduled for replacement. They have served reliably for over two (2) decades but are now approaching the end of their practical service life. These trucks, now twenty-four (24) years old, are experiencing maintenance challenges as Sterling trucks were discontinued in 2009 and parts are becoming increasingly difficult to source. These 2002 models also lack modern engine technologies, resulting in poorer fuel economy and higher diesel exhaust emissions.

The current Village heavy duty truck standard is a Peterbilt 548 chassis truck. The all-aluminum cab is lightweight, corrosion resistant, and built for longevity. New trucks are spec'd with a Cummins engine and Allison transmission, both of which offer reliability and extensive technical product support.

All new heavy chassis trucks are upfitted with Henderson snow and ice equipment. Approval of the upfit will be added to a future Board agenda. Body equipment and controls have been standardized to decrease operator cross training, ensuring operational efficiency and operator safety.

Replacing the three (3) 2002 Sterling L7500 trucks will further modernize the Village's heavy truck fleet, reduce risks, and position the Village for future growth.

Work Vans

A Ford Transit 250 with a one hundred forty-eight inch (148") wheelbase and mid-height roof is the Village standard for work and cargo vans. These new vehicles will be replacements and will not add additional vehicles to the fleet. Two (2) Natural Resources and Facilities work vans are scheduled to be replaced and upfitted with the appropriate equipment. The two (2) vans that are scheduled to be replaced are 2013 Chevrolet Express vans.

Staff would like to proceed with the purchase of two (2) Ford Transit 250 vans from Currie Motors Ford of Frankfort, Illinois. Currie is part of the Suburban Purchasing Cooperative.

Staff would like to proceed with the purchase of three (3) Peterbilt 548 chassis trucks from JX Peterbilt of Bolingbrook, Illinois. JX Peterbilt is part of the cooperative purchasing group Sourcewell.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve participation in joint purchasing cooperatives;

AND

Authorize the approval and execution of a vendor contract with Currie Motors Ford of Frankfort, Illinois, via Suburban Purchasing Cooperative contract #207 for the purchase of two (2) Ford Transit 250 vans from, for an amount not to exceed \$106,792.00;

AND

Authorize the approval and execution of a vendor contract with JX Peterbilt of Bolingbrook, Illinois, via Sourcewell contract #032824-PMC for the purchase of three (3) Peterbilt 548 chassis trucks from for an amount not to exceed

\$395,394.87;

AND

Authorize the Village Manager to execute all related contracts, subject to the Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0114 2026 Police Department Vehicle Purchases

Utilizing the fleet assessment conducted in 2021, a long-term vehicle replacement plan was developed to standardize the Village's fleet and maintain an appropriately sized and aged fleet to minimize maintenance costs and downtime.

The 2026 Fiscal Year Budget includes the replacement of three (3) police vehicles and the addition of seven (7) police vehicles.

The Orland Park Police Department (PD) is transitioning to a twelve (12) hour shift schedule for patrol officers. This change necessitates higher demand for vehicles. The current fleet is insufficient to equip the expanded workforce, which will result in accelerated wear, increased maintenance costs, and a shorter vehicle replacement cycle.

An additional five (5) patrol cars and two (2) Supervisor vehicles are required to facilitate the additional officers and Supervisors. A sixth squad will replace Unit 1424, a 2021 Ford Explorer Police Utility Interceptor.

The Tactical Unit at PD currently utilizes a 2015 Ford Taurus, a 2012 Mazda 3, and a 2006 Pontiac Grand Prix. One (1) Bronco Sport will replace the Taurus, and one (1) Bronco Sport will replace the Mazda 3 and the Grand Prix.

Staff would like to proceed with the purchase of six (6) Ford Explorer Police Utility Interceptors, two (2) Ford Expedition Special Service Vehicles, and two (2) Ford Bronco Sports from Sutton Ford of Matteson, Illinois. Sutton has the State contract for the Ford Explorers and is part of the cooperative purchasing group Sourcewell for the other vehicles.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to approve participation in joint purchasing cooperatives;

AND

Authorize the approval and execution of a vendor contract with Sutton Ford of Matteson, Illinois, via Sourcewell contract #081325 for the purchase of two (2)

Ford Expedition Special Service Vehicles and two (2) Ford Bronco Sports for an amount not to exceed \$183,577.88;

AND

Authorize the approval and execution of a vendor contract with Sutton Ford of Matteson, Illinois, via the State of Illinois Joint Purchasing Contract #22-416CMS-BOSS4-B-27256 for the purchase of six (6) Ford Explorer Police Utility vehicles for an amount not to exceed \$286,524.00;

AND

Authorize the Village Manager to execute all related contracts, subject to the Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0099 Arbor Lake Park Restoration Project - Phase 1

Arbor Lake Park is located northeast of the intersection of Will-Cook Road and Oak Hill Drive, just south of the Arbor Pointe subdivision and west of the Doctor Marsh Prairie Path. The site was acquired by the Open Lands Commission in 2002 and rezoned in 2025 to the Open Space District. This zoning designation is intended to protect parks, natural areas, retention ponds, detention basins, civic and fraternal non-profit organizations, and open space corridor connections.

Arbor Lake Park is considered a “passive” park, as it does not include playground or athletic facilities. Instead, the site is defined by its natural areas, walking paths, gardens, and fishing opportunities. The northern portion of the park is the most developed area and includes a wooden pergola, wishing well, native gardens, and walking paths. Maintenance staff currently access the site via a narrow pull-off along Will-Cook Road, while park visitors typically utilize on-street parking along Oak Hill Drive.

Public Works staff and Village landscape and mowing contractors actively maintain the site. In addition, a dedicated local volunteer has, over the past several years, undertaken significant efforts to beautify and enhance the park. Building upon these efforts, Public Works and Hey and Associates have been working collaboratively to develop a comprehensive ecological restoration plan to bring the site in line with Village standards for natural area stewardship. It should also be noted that Arbor Lake will be placed under an aquatic weed stewardship program beginning in 2026.

Phase 1 of the Arbor Lake Park Restoration Project primarily focuses on the removal of invasive species, including pear trees and buckthorn, that have overtaken the northern portion of the site. This phase is intended to open sightlines into the park and increase public awareness of the site and its natural

amenities. The Phase 1 plan was developed collaboratively by Public Works, Hey and Associates, and the abovementioned local volunteer.

Phase 2 of the project is currently in design and will address the site as a whole over multiple years, subject to available funding. Final plans for Phase 2 will also be developed collaboratively by Public Works, Hey and Associates, and members of the local community.

In 2020, the Village established a pool of pre-qualified Ecological Restoration Contractors (ERCs) from which the Village solicits ecological restoration and stewardship (i.e. maintenance) proposals. The ERCs selected were Stantec (f/k/a Cardno Inc.), Davey Resource Group, Pizzo & Associates, and V3 Companies. Since that time, the Public Works Department has had extensive experience working with all ERCs on a variety of projects. All of the ERCs have proven to be highly professional and experts in their field of work. A Master Agreement was established with each ERC, which precludes the need for a new contract for this project.

Proposals for the Arbor Lake Park Restoration Project - Phase 1 were requested from all ERCs on December 9, 2025. A pre-bid meeting was held on January 7, 2026. Contractors were requested to provide prices for seven (7) focus tasks, including invasive weed clearing, path establishment, native seeding, and a one (1) year stewardship (2026). A summary of the proposals is provided below:

Davey Resource Group, LLC
Focus Maintenance Areas (Total Cost): \$25,259.00
Stewardship Year 1: \$4,200.00
TOTAL: \$29,459.00

Stantec
Focus Maintenance Areas (Total Cost): \$32,800.00
Stewardship Year 1: \$10,600.00
TOTAL: \$43,400.00

Pizzo and Associates
Focus Maintenance Areas (Total Cost): \$53,760.34
Stewardship Year 1: \$13,760.00
TOTAL: \$67,520.34

V3 Companies
Opted Not to Submit a Proposal

Staff recommends awarding Arbor Lake Park Restoration Project - Phase 1 including all seven (7) Focus Maintenance Areas and the Initial Stewardship (2026) to Davey Resource Group, LLC for an amount not to exceed \$29,459.00. No contingency is requested.

I move to approve and authorize the execution of a Contractor Agreement with Davey Resource Group, Inc. of Elmhurst, IL as the lowest cost, qualified responsive proposal for the Arbor Lake Park Restoration Project - Phase 1 including all seven (7) Focus Maintenance Areas and the Initial Stewardship (2026) for an amount not to exceed \$29,459.00;

AND

Authorize the Village Manager to execute all related agreements, subject to Village attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0100 Humphrey Woods Stewardship (2026-2030)

The Humphrey Woods are an isolated woodland and remnant of the Village's past, located just west of the Village Center campus. The twenty-five (25) acre site is home to the historic replicas Hostert Cabins, which date back to the 1800s and the founding of the Village, as well as hundreds of plant species and mature trees more than two hundred (200) years old. The Village has long recognized Humphrey Woods as a valuable natural and historical resource.

In 2019, the Public Works Department and Hey and Associates began creating a plan for the restoration and long-term management of this area. These efforts began with an ecological assessment, which was completed in 2020, and provided a snapshot of the current condition of the woods, followed by the "Humphrey Woods Ecological Restoration and Management Project - Master Plan", which was completed in July 2021. Bid documents were completed in November 2021.

The Humphrey Woods have since undergone five (5) years of ecological restoration and ongoing stewardship by V3 Construction Group, Ltd., under the oversight of Public Works and Hey and Associates. During this period, Humphrey Woods has been recognized by the Chicago Region Trees Initiative (CRTI) and The Morton Arboretum, has significantly improved habitat conditions for local wildlife, and has become an additional Village destination where residents can experience and appreciate native plants and animals.

In 2020, the Village established a pool of pre-qualified Ecological Restoration Contractors (ERCs) from which the Village solicits ecological restoration and stewardship (i.e. maintenance) proposals. The ERCs selected were Stantec (f/k/a Cardno Inc.), Davey Resource Group, Pizzo & Associates, and V3 Construction Group, Ltd. Master Service Agreements (MSAs) were established with each ERC, which have since been extended. Since that time, the Public Works Department has had extensive experience working with all ERCs on a variety of projects. All of the ERCs have proven to be highly professional and experts in their field of work.

Proposals for the Humphrey Woods Stewardship (2026-2030) were requested from all ERCs on December 9, 2025. A pre-bid meeting was held on January 7, 2026. Proposers were asked to submit pricing for stewardship and maintenance services for the initial three (3) year term (2026-2028), with an option to extend the agreement for two (2) additional years (2029-2030). Proposals also included separate pricing for maintenance work within seven (7) designated "Focus Maintenance Areas" (Areas 1-7), which were identified by Hey and Associates as requiring additional targeted maintenance. A prescribed burn for the Humphrey Woods has been recommended by ecologists from Hey and Associates and is planned for 2027. A summary of the proposals is provided below.

V3 Construction Group, Ltd.

Initial Stewardship (2026-2028): \$64,500.00
Two (2) Optional Stewardship Years: \$40,500.00
Focus Maintenance Areas (Total Cost): \$27,675.00
Grand Total: \$132,675.00

Davey Resource Group

Initial Stewardship (2026-2028): \$65,091.00
Two (2) Optional Stewardship Years: \$40,682.00
Focus Maintenance Areas (Total Cost): \$27,440.00
Grand Total: \$133,213.00

Stantec

Initial Stewardship (2026-2028): \$123,800.00
Two (2) Optional Stewardship Years: \$54,100.00
Focus Maintenance Areas (Total Cost): \$20,400.00
Grand Total: \$198,300.00

Pizzo and Associates

Initial Stewardship (2026-2028): \$111,840.00
Two (2) Optional Stewardship Years: \$61,320.00
Focus Maintenance Areas (Total Cost): \$50,480.57
Grand Total: \$223,640.57

Staff recommends awarding Humphrey Woods Stewardship (2026-2030) and all Focus Maintenance Areas to V3 Construction Group, Ltd. (MSA 20250313) for three (3) years (2026-2028) with the Village's option to extend the contract for an additional two (2) years (2029-2030) for a total not to exceed \$132,675.00. No contingency is requested.

I move to approve and authorize the execution of a Contractor Agreement with V3 Construction Group, Ltd. of Woodridge, IL as the lowest cost, qualified responsive proposal for the Humphrey Woods Stewardship (2026-2030) including a three (3) years (2026-2028) Initial Stewardship and all seven (7) Focus Maintenance Areas

for an amount not to exceed \$92,175.00, with an option to extend the Stewardship for two (2) additional years (2029-2030) for an amount of \$40,500.00, for a total not-to-exceed contract price of \$132,675.00;

AND

Authorize the Village Manager to execute all related agreements, subject to Village attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0139 Renewal of Village Camera System Licenses

The Village currently utilizes a camera system at various municipal locations to support public safety, protect Village property, and assist with investigations of incidents occurring on or near Village facilities. These cameras have been effective in deterring vandalism, enhancing situational awareness, and providing documentation when needed.

The camera hardware relies on compatible software in order to operate, which is provided by Convergent. The Village regularly enters into annual software and license agreements that ensure continued functionality, technical support, and system updates to keep the camera system functioning. Because the software supports an existing installed camera system, the software licensing agreement is a sole source as the required operating program.

The current licenses are set to expire on January 30, 2026. Renewal will allow uninterrupted operation of the system, continued access to recorded footage, and ongoing vendor support. Failure to renew would result in loss of system functionality and could negatively impact public safety and Village operations.

I move to approve the waiver of the competitive bid process to authorize the approval and execution of a sole source vendor contract with Convergent for a one-year term from February 1, 2026 - January 31, 2027, for an amount not to exceed \$43,851.55

This matter was APPROVED on the Consent Agenda.

2026-0092 Core Network Switch Replacement at the Police Department

In 2022 the Village replaced all the network switches in the Village except for the core switches at the Police Department, as these switches were still supported. As of 2026, the core switches at the PD are not supported and need to be replaced.

DoIT is proposing replacing the core switches with new Cisco Catalyst 9500 Network switches, including a 3-year term of Cisco SMARTnet Maintenance Support to support the Village's backup internet connection and all computer

systems at the Police Department.

The Interlocal Purchasing System (TIPS) Purchasing Cooperative contract 230105 and the TIPS cooperative quote came out slightly cheaper than the fall quotes.

I move to approve participation in the Interlocal Purchasing System (TIPS) Purchasing Cooperative pursuant to Contract #230105 for Consulting and Other Related Services and authorize the approval and execution of a vendor contract with Tusker for the purchase of two Cisco Catalyst C9300 switches, and 3-years of service for Cisco SMARTnet Maintenance Support, to support the Village's backup internet connection and the IT infrastructure at the Police Department, based on Tusker's proposal dated January 14, 2025, for a not-to-exceed contract price of \$45,108.23;

AND

Authorize the Village Manager to execute all related contract, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0089 Ordinance Amending Title 7, Chapter 15 Class A and Class B Tobacco Licenses

Namaste Grocery and Kitchen at 9190-9198 W. 159th Street, has requested a Class A accessory tobacco license. As result the number of Class A tobacco licenses is being increased from twenty-six (26) to twenty-five (25).

I move to adopt Ordinance 6094, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 15 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF CLASS A TOBACCO LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2026-0105 Orland Square Mall Stormwater Management, Design Engineering, Contract Award Recommendation

RFP #25-068 - Orland Square Mall Stormwater Management, Design Engineering was issued on December 5, 2025 to solicit proposals from qualified and experienced engineering firms to provide design engineering services for stormwater management improvements at Orland Square Mall. The entire Orland Square Mall property as well as the surrounding outlots are currently served by the detention basin at the southeast corner of the property.

The detention basin was originally permitted and built in 1975. As properties around the mall continue to develop and/or redevelop, it is anticipated that incremental detention storage and volume control will be needed to meet the current Metropolitan Water Reclamation District (MWRD) Watershed

Management Ordinance (WMO) requirements.

The scope of work includes the analysis of the existing drainage, identification of additional detention and volume control needs under assumed development conditions, and a design of a stormwater management system to accommodate future needs to the maximum extent practicable. It is anticipated that this will include an underground detention system in the former Sears parking lot. It is also anticipated that this can accommodate up to six outlots may be built around the mall building.

Eleven engineering consultants submitted a response to the RFP:

1. HR Green, Inc. - \$96,130.00
2. Spaceco, Inc. - \$98,760.00
3. Farnsworth Group, Inc. - \$100,500.00
4. Engineering Resource Associates, Inc. - \$105,000.00
5. V3 Companies, Ltd. - \$112,280.00
6. Baxter & Woodman, Inc. - \$120,055.00
7. Christopher B. Burke Engineering, Ltd. - \$132,590.00
8. MeritCorp Group, LLC - \$148,800.00
9. Fehr Graham - \$175,000.00
10. Terra Engineering, Ltd. - \$175,000.00
11. Valdes Architecture and Engineering - \$219,325.00

The selection committee reviewed and ranked the RFP responses based on the following selection criteria defined in the RFP.

- Qualifications of staff, especially key personnel, proposed to perform the work (20%)
- Project approach and understanding of scope (25%)
- Proposal cost (25%)
- Firm's experience and capacity to perform the work (20%)
- Selection team discretion (10%)

Based on the evaluation criteria, HR Green, Inc. was determined to be the most qualified firm and the best overall value for the project.

I move to approve and authorize the execution of a Professional Services Agreement with HR Green, Inc. of New Lenox, Illinois for Orland Square Mall Stormwater Management, Design Engineering for a total not-to-exceed amount of \$96,130.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was **APPROVED** on the Consent Agenda.

2026-0129 153rd Street and Ravinia Avenue Roundabout, Phase II Design Engineering, Contract Amendment #2

On February 19, 2024, the Village Board approved the Phase II Design Engineering contract (RFQ #23-049) with V3 Companies, Ltd. The project is currently in final engineering and right-of-way acquisitions are underway. It is anticipated that the Illinois Department of Transportation (IDOT) will let the project later in 2026 with construction beginning in early 2027.

Based on the Village's experience with the existing roundabout at 151st Street and West Avenue, Engineering staff requested that the consultant incorporate additional vehicular and pedestrian safety enhancements into the roundabout design. These enhancements include increased entry deflection at the splitter islands to reduce vehicle speeds and the addition of Rectangular Rapid Flashing Beacons (RRFBs). IDOT accepted these requests but required that the changes proceed through their formal addendum approval process.

Preparation of the addendum involves updates to the approved Phase I documentation, including revised geometric exhibits, updated signing and pavement marking plans, environmental confirmations, and public involvement summaries.

Because the additional work was not included in the original Phase II scope, the consultant is requesting a contract amendment to their Phase II contract to cover the efforts required to complete the addendum and associated updates. These efforts will ensure compliance with IDOT requirements and maintain the project schedule.

The following is a list of additional services for this contract amendment:

- Updated fastest-path analysis and safety justification
- Revised geometric exhibits and design-vehicle paths
- Updated signing, marking, and RRFB plan details
- Environmental documentation updates (ESR, PESA, cultural review)
- Public involvement summary and coordination letters
- Compilation of required IDOT signature sheets and supporting materials

The cost for the above services, as outlined in the attached proposal, is \$11,952.00. Staff recommends accepting the proposal and approving the contract amendment.

I move to approve and authorize the execution of Change Order #2 and Addendum B to the original contract dated February 27, 2024 with V3 Companies, Ltd. of Woodridge, Illinois for the 153rd Street and Ravinia Avenue Roundabout, Phase II Design Engineering project to increase the total not-to-exceed contract amount by \$11,952.00 for the work outlined in the Proposal

dated January 23, 2026 for a revised total not-to-exceed contract amount of \$279,582.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village attorney review.

This matter was APPROVED on the Consent Agenda.

2026-0112 National Multiple Sclerosis Society Special Event Permit

The National Multiple Sclerosis Society has submitted a Special Event permit request to host a 5K fundraiser on May 17, 2026, at Centennial Park utilizing the 153rd St. Metra parking lot and the paths within Centennial Park.

Set up will begin on Saturday, May 16 beginning at 1pm. Clean-up taking place at the conclusion of the event on May 17.

All event logistics will adhere to Village guidelines, will not interfere with use of Centennial athletic fields, and will be reviewed and approved by the Village in advance of the event including participant parking, event security, police and/or community service officer requirements, sound amplification limits, Village permits and fees.

Organizers expect 600 participants to take part in the event. The event is open to the public.

I move to approve a special event permit for the National Multiple Sclerosis Society 5K fundraiser utilizing the 153rd Street Metra Lot and walking paths within Centennial Park on Sunday, May 17, 2026, 8 a.m. to 12 p.m. contingent upon meeting all Village permitting requirements, payment of fees and inspections.

This matter was APPROVED on the Consent Agenda.

2026-0106 RFP #25-065 Pyro-Musical Fireworks Award

RFP #25-065 (attached) was issued on December 17, 2025, to solicit proposals from qualified, experienced vendors for a computer choreographed, electronically fired, pyro-musical firework productions for the Village of Orland Park's Memorial Day Celebration, Fourth of July Independence Celebration and Taste of Orland Park. The term of the contract will be three (3) years - 2026, 2027 and 2028, with the option to renew for two (2) additional years, 2029 and 2030, at the Village's discretion.

Six pyrotechnic firms were sent courtesy notifications including Boom Town Fireworks, Mad Bomber Fireworks Productions, Johnny Rockets Fireworks, J & M Displays, Inc., ACE Pyro, LLC and Casabella Pyrotechnics, LLC.

Proposals (attached) were received from Johnny Rockets Fireworks Display Company and Miand Inc. DBA as MadBomber Fireworks Productions.

*Johnny Rocket's proposal (attached) totals \$540,000 over five years and includes 17,144 total shells.

*Mad Bomber's proposal (attached) totals \$546,000 over five years and includes 32,344 total shells.

Staff recommend awarding the Pyro-Musical Fireworks contract to Miand Inc. DBA Mad Bomber Fireworks. While Mad Bomber's overall five-year cost is \$6,000 greater, the shell count is 15,200 more than Johnny Rockets.

Mad bomber was utilized for the 2025 Taste of Orland Park and the Village's Tree Lighting fireworks shows. Both displays delivered an exceptional fireworks experience.

Mad Bomber has been producing professional fireworks shows for 35 years and possess all of the required licenses and certifications required for professional fireworks shows. Mad Bomber provides fireworks shows on the Fourth of July for the Villages of Northbrook and Bensenville, the St. Charles Park District and the City of Des Plaines, as well as Orland Hill's Party in the Park.

I move to approve a waiver of the competitive bid in favor of solicitation of competitive proposals and authorize the execution of a Professional Services Agreement with Miand Inc. DBA Mad Bomber Fireworks for RFP #25-065, Pyro-Musical Fireworks Production in the amount of \$120,000 in 2026, \$105,000 in 2027 and in 2028; for a three-year total cost not to exceed \$340,000 with an option to extend for two (2) additional years, at an amount of \$108,000 per year for 2029 and 2030 for a total contract amount not to exceed \$546,000.

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

This matter was APPROVED on the Consent Agenda.

2026-0043 CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects - Construction Administration

In 2022, the Public Works Department established Master Service Agreements (MSAs) for Professional MEP and Architectural Services with seven (7) firms based on RFQ 22-004. The MSAs allow the Village to request proposals from these pre-qualified A/E firms for facility improvement projects from 2022-2024, with the option to extend any of those contracts for an additional two (2) years. At that time, the Village Board approved selected firms were Cordogan Clark Associates, Farnsworth Group Inc., Kluber Architects Engineers, Valdes

Engineering Company, Tria Architecture, Williams Architects, and Robert Juris Associates Architects. Since the original approvals, MSAs have been extended for all firms except for Robert Juris Associates Architects, which was acquired by a different company.

On September 5, 2024, the Village Board approved the proposal from Tria Architecture for A/E Services for the CPAC Modernization Project (see 2023-0667). Subsequently, on April 15, 2024, the Village Board approved the proposal from Tria Architecture for A/E Services for the OPHFC Pool Renovation Project (see 2024-0271). Tria Architecture ("Tria") has since completed Schematic Documents (SDs), Construction Documents (CDs), and Illinois Department of Public Health (IDPH) permitting for both projects.

Utilizing the same A/E firm that completed the project CDs to also provide Construction Administration (CA) services is ideal to ensure project efficiency to review submittals, conduct site inspections, answer RFIs, and address other design issues. As such, the Public Works Department requested a proposal from Tria to provide CA Services, including bidding assistance and a design allowance, for CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects (RFP 25-001).

The Public Works Department is now requesting approval from the Village Board to approve the proposal from Tria Architecture in the amount of \$177,372.00 plus a \$20,000.00 contingency for a total cost not to exceed \$197,372.00 for Construction Administration Services for CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects (RFP 25-001). This project is projected to be completed by the end of 2027.

I move to approve the waiver of the competitive bid process in favor of a sole source agreement and authorize the approval and execution of a Professional Services Agreement with Tria Architecture for Construction Administration for the CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects for \$177,372.00 plus a contingency of \$20,000.00 for a total cost not to exceed of \$197,372.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0045 CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects - RFP 25-001

On November 11, 2025, the Village issued Request for Proposal (RFP) 25-001 "CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects" requesting proposals for improvements at both the Centennial Park Aquatic Center (CPAC) and the Orland Park Health and Fitness Center (OPHFC). The summary of the scopes of work for both projects is provided below:

CPAC Modernization Phase 2 Project

The scope of work for the CPAC Modernization Phase 2 Project includes expansion of the pool pump building and replacement of pool operating equipment; expansion of the pump pit and mechanical room; construction of a new underground surge tank, chlorine room, electrical room, and storage room; demolition of existing restrooms and construction of enlarged restroom facilities; and installation of a new cooling room for lifeguards. The full scope of work for the CPAC Modernization Project is based on the "2023 Centennial Park Aquatic Center Facility Condition Assessment". Phase 1 of the (CPAC) Modernization Project was completed in May 2025.

OPHFC Pool Renovation Project

The scope of work for the OPHFC Pool Renovation Project includes expansion and renovation of the pool pump room and replacement of pool equipment, and construction of a new underground surge tank, chlorine room, storage room and replacement of floor drains and piping in men's locker room corridor, replacement of existing pool lighting, refinishing of pool and repairing spa leaks. The impetus for this project was based on the advanced age and dilapidated condition of the existing equipment versus a formal condition assessment.

During the eight (8) weeks that the solicitation was open for review, seventy-eight (78) firms downloaded either partial or complete document packages. RFP 25-001 was opened on January 6, 2026, at which point four (4) firms submitted proposals. Per the RFP documents, the Village has the option to select a single contractor to complete both projects or separate contractors to complete each project separately. As such, bidders were asked to provide a proposal price for the CPAC Modernization Phase 2 Project, the OPHFC Pool Renovation Project and a combined proposal price in the case they were awarded both projects under a single contract ("Combined Total Proposal Price"). Three (3) of the four (4) contractors provided reduced combined total proposal prices as compared to totaling the Base Bid Prices for each project separately. This price reduction is noted in the proposal summary below.

All qualifying proposal packages and an audit of the proposal submittals are attached for reference. A summary of the proposal prices is provided below:

Stuckey Construction Company Inc.

CPAC Modernization Phase 2 Project Base Bid Price: \$8,191,000.00
Alternate #1 Price: \$609,000.00
Alternate #2 Price: \$49,000.00

OPHFC Pool Renovation Project Base Bid Price: \$3,980,000.00
Alternate #1 Price: \$40,000.00

Combined Total Proposal Price: \$12,071,000.00 (\$100,000 reduction in price)
CPAC Alternate #1 Price: \$609,000.00
CPAC Alternate #2 Price: \$49,000.00
OPHFC Alternate #1 Price: \$40,000.00

F.H. Paschen S.N. Nielsen & Associates, LLC
CPAC Modernization Phase 2 Project Base Bid Price: \$8,850,000.00
Alternate #1 Price: \$616,000.00
Alternate #2 Price: \$48,000.00

OPHFC Pool Renovation Project Base Bid Price: \$4,142,000.00
Alternate #1 Price: \$236,000.00

Combined Total Proposal Price: \$12,992,000.00 (\$242,000.00 reduction in price)
CPAC Alternate #1 Price: \$616,000.00
CPAC Alternate #2 Price: \$48,000.00
OPHFC Alternate #1 Price: \$236,000.00

Industria Inc.
CPAC Modernization Phase 2 Project Base Bid Price: \$8,874,182.00
Alternate #1 Price: \$590,918.36
Alternate #2 Price: \$43,065.57

OPHFC Pool Renovation Project Base Bid Price: \$4,192,768.00
Alternate #1 Price: \$242,928.30

Combined Total Proposal Price: \$13,066,950.00 (no price reduction)
CPAC Alternate #1 Price: \$590,918.36
CPAC Alternate #2 Price: \$43,065.57
OPHFC Alternate #1 Price: \$242,928.30

Reed Construction, LLC.
CPAC Modernization Phase 2 Project Base Bid Price: \$7,740,000.00
Alternate #1 Price: \$465,000.00
Alternate #2 Price: \$51,300.00

OPHFC Pool Renovation Project Base Bid Price: \$3,280,000.00
Alternate #1 Price: \$240,000.00

Combined Total Proposal Price: \$11,020,000.00 (\$70,000.00 reduction in price)
CPAC Alternate #1 Price: \$465,000.00
CPAC Alternate #2 Price: \$51,300.00
OPHFC Alternate #1 Price: \$240,000.00

The lowest overall proposal was submitted by Reed Construction LLC. However, based on prior experience with Reed Construction on the Centennial Park West (CPW) Concert Venue project, Public Works has concerns regarding the proposed pricing, and maintains significant reservations about engaging this construction firm again, particularly for two (2) projects of this level of importance and limited construction window to have the pool operation again before summer. Reed Construction underbid the CPW project to get the project, fired their lead estimator on the project, and planned to request usage of the entire contingency at the start of the project. Reed Construction's project team would be rated as very poor and not to be used again. They had poor communication among on-site team members. Reed failed to keep on schedule and completed the project almost six (6) months past completion date. The project team withheld critical scheduling mistakes, critical bidding mistakes, failed to hold subcontractor meetings and pull-planning meetings, failed to maintain quality control, and tried to in vain to have the Village pick up the cost for their mistakes. In review of bids, their bid is again much lower than the others, so their approach is the same as before and not reflective of true costs. They should be disqualified based on past performance.

The second-lowest overall proposal was submitted by Stuckey Construction Company, Inc. ("Stuckey"), a firm with which Public Works has previously worked at CPAC, most recently on the CPAC Vertical Turbine and Electrical Improvement Project in 2024. Throughout that project, Stuckey demonstrated a high level of organization, professionalism, and efficiency. The work was completed ahead of schedule, no cost-related change orders were required, and quality control was consistently maintained. The company owner, Paul Stuckey, along with the project superintendent, were present on site for the majority of the project to ensure adherence to project standards. Public Works has full confidence that given the opportunity that Stuckey Construction Company, Inc. could complete both projects on schedule and on budget.

Stuckey Construction Company Inc. was also the only bidder of the four (4) who is listed as a pre-qualified general contractor with the State of Illinois' Department of Public Health (IDPH). Having a pre-qualified general, facility, or pool contractor on staff is a requirement by the IDPH to complete work on aquatic facility renovation projects such as these.

As such, based on company qualifications and past project experience, staff recommends approving the proposal from Stuckey Construction Company Inc. for \$12,160,000.00, which includes the Combined Project Proposal Price of \$12,071,000.00 plus CPAC Modernization Phase 2 Alternate #2 for \$49,000.00

and OPHFC Pool Renovation Project Alternate #1 for \$40,000.00. A 5% contingency of \$608,000.00 is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time the proposal was signed, for a total contract price not to exceed \$12,768,000.00.

It should be noted that the project architect, Tria Architecture, will be providing Construction Administration services for both projects to ensure compliance with the bid plans and specifications.

This agenda item is being considered by the Committee of the Whole and the Village Board of Trustees on the same night.

I move to waive the competitive bid process in favor of solicitation of competitive proposals and approve and authorize the execution of a Contractor Agreement with Stuckey Construction Company Inc. of Waukegan, IL as the selected responsive proposal for RFP 25-001 - CPAC Modernization Phase 2 and OPHFC Pool Renovation Projects for a cost of \$12,160,000.00, which includes the Combined Project Proposal Price of \$12,071,000.00 plus CPAC Modernization Phase 2 Alternate #2 for \$49,000.00 and OPHFC Pool Renovation Project Alternate #1 for \$40,000.00, plus a 5% contingency of \$608,000.00, for a total not-to-exceed contract price of \$12,768,000.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders related to this contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2026-0130 Riviera Country Club located at 8801 143rd Street, Due Diligence, Professional Services Contract Award

The Village is interested in purchasing the former Riviera Country Club located at 8801 143rd Street. As part of the Village's purchasing process, the Village is conducting due diligence studies. The Engineering Department requested proposals from five engineering firms to provide professional engineering services to complete the following two tasks:

Facilities Assessment - Conduct an assessment of the existing approximately 71,500 sq. ft. building to evaluate its overall condition and identify any necessary repairs or code violations. The assessment should include architectural, structural, and aquatic systems (if the aquatic systems are operational).

Hazardous Materials Assessment - Conduct a hazardous materials survey of the former Riviera Country Club including sample collection and laboratory analysis in accordance with generally accepted industry practices. Provide a technical report summarizing the findings and including all laboratory analytical results.

The Village received one responsive proposal from Christopher B. Burke Engineering, Ltd. (CBBEL) in the amount of \$33,505.00. Based on staff experience with similar projects, this is a reasonable cost. Staff recommends accepting the proposal and approving the contract with CBBEL.

I move to approve and authorize the execution of a Professional Services Agreement with Christopher B. Burke Engineering, Ltd. of Rosemont, Illinois for Riviera Country Club located at 8801 143rd Street, Due Diligence for a total not-to-exceed amount of \$33,505.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 5 - Trustee Healy, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 2 - Trustee Nelson Katsenes, and Trustee Milani

ORDER OF ITEMS

President Dodge entertained a motion to take item 2026-0128 as the next item to be considered. It was moved by Trustee Katsenes and seconded by Trustee Milani. All were in favor. (refer to audio)

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0128 A Resolution Authorizing the Village Manager to Enter into a Contract for Purchase of Electricity from the Lowest Cost Electricity Provider for the Purpose of Commercial Accounts Through the Northern Illinois Municipal Electric Collaborative Bid Process

In 2007, the State of Illinois implemented a plan to deregulate Commonwealth Edison. Under deregulation, ComEd no longer generates electricity for its

customers but continues to provide power through its distribution system. As a result of the deregulation, electricity is purchased based on market price and is no longer dominated by one electrical supplier.

In 2007, the Village joined the Northern Illinois Municipal Electric Collaborative (NIMEC), which is a municipal collaborative that pools the energy needs of members in order to secure more competitive pricing than can be provided individually to a single municipally, based on higher volumes. The Collaborative is made up of 180 members, most of which are municipalities. The amount of aggregated energy purchases of the Collaborative is \$25 million.

Since 2007, the Village has utilized NIMEC to receive electrical supply pricing for Village facilities and has experienced energy cost savings. The Village's current contract with Dynegy expires in May 2026. Following the expiration of this contract, the Village could revert to ComEd's supplier for electrical supply. However, ComEd's supplier only offers a floating market rate, which changes every hour. Therefore, the rate of this hourly market rate is impossible to estimate, as it is dependent upon future market conditions, as well as the specific times the accounts consume the power. The only source of fixed electrical rates in Illinois is from third party, non-ComEd, suppliers.

In order to take advantage of deregulation, it is recommended that the Village receive bids from several electrical suppliers for its non-franchise Village-owned facilities, including recreational facilities and water treatment plants. The Village recommends that the Village continue its relationship with NIMEC to conduct the bidding process and recommend to the Village the most advantageous pricing for Village facilities. This program is specifically for Village-owned facilities, as opposed to the previous program, which has since been discontinued, of electrical aggregation for residential customers.

NIMEC Bidding Process

NIMEC bids out the collective loads of its members to three of the larger power suppliers in northern Illinois. The collective usage of the NIMEC group (\$25 million annually) allows NIMEC to negotiate rates lower than what individual municipalities could negotiate on their own. This makes utilizing NIMEC bid pricing a very attractive option.

On March 11th of this year, depending on the state of the energy market pricing, NIMEC will conduct bidding for electrical supply for its members' non-franchise government owned facilities. Following receipt of the bids, NIMEC will recommend whether the Village should accept these prices or revert to the ComEd supplier's floating rate.

Because commodity pricing is volatile (much like the stock market), pricing can only be held for one day. As such, it is necessary to delegate signing authority to the Village Manager to accept the NIMEC bid on the day of the bid with the lowest

cost electricity provider within hours of the bids being received by NIMEC. The resolution attached for Village Board consideration directs the Village Manager to engage the services of NIMEC and provides Village Board authorization to allow the Village Manager to execute a contract with the successful energy supplier upon receipt of the bids by NIMEC.

Also, after the bids are opened, an analysis will be conducted of the submitted bids to determine the optimal length of the electrical supply contract for the Village. The Village will sign either a one, two, or three contract for fixed electrical supply pricing based on NIMEC's recommendation.

David Hoover of NIMEC addressed the Board regarding this matter. (refer to audio)

I move to approve authorizing participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and authorizing the Village Manager to execute a one, two, or three-year contract with the lowest responsive and responsible electricity provider;

AND

I move to pass Resolution 2603, entitled: A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO ENTER INTO A CONTRACT FOR PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSE OF COMMERCIAL ACCOUNTS THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

PUBLIC WORKS

2026-0101 110th Court Annexation Water Main and Storm Sewer Engineering - Proposal

Recently, the Village of Orland Park acquired properties along Wolf Road by way of annexation including properties along Consola Drive and 110th Court. Currently, all these properties are on well and septic systems. As part of the annexation, the Village was asked to look into the feasibility and cost to provide new water and sewer mains to those newly-annexed properties. Along with new mains, they would also receive fire hydrants and service lines to all the properties.

Public Works put together a scope of work to design and engineer new water and

sewer mains and sent it out to the five (5) civil engineering firms with established Master Service Agreements. Proposals were requested to be broken down over the two (2) different annexation properties. Staff received four (4) proposals of the five (5) requested. A summary of the proposals is below.

V3 Companies, LTD. of Woodridge, Illinois - \$115,930.00
Thomas Engineering Group of Aurora, Illinois - \$120,000.00
Baxter and Woodman of Crystal Lake, Illinois - \$129,500.00
Christopher B. Burke Engineering, Illinois - \$140,410.00

Engineering for both annexed properties will be done in 2026 and will be complete for the 2027 construction season if the Village wishes to move forward. The engineering design cost will come from the Utilities budget for FY26.

All four (4) proposals included the same scope of work. After Public Works reviewed all the proposals in detail, Thomas Engineering's proposal scored the best overall. Thomas Engineering Group, the 2nd lowest bidder, also has extensive experience working with the Village. In order to better manage the workload of these firms with the Village, Public Works recommends selecting the second lowest proposal from Thomas Engineering Group of Aurora for \$120,000.

I move to approve and authorize the execution of a Professional Services Agreement with Thomas Engineering Group of Aurora, Illinois, for the engineering of new water and sewer mains for the annexed properties on Wolf Road for a total amount not to exceed \$120,000.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0117 Purchase of a GEM eL XD Electric Utility Vehicle for the Orland Park Emergency Management Agency

The Orland Park Emergency Management Agency (EMA) is responsible for the coordination of emergency management programs. The agency performs standard emergency operations for Village departments and the Orland Fire Protection District when needed.

EMA. does not have a small utility vehicle to use during support operations. The GEM electric utility vehicle fills a critical gap in agile, eco-friendly emergency and preventative response capabilities for the agency. The vehicle will facilitate faster access in pedestrian-heavy or restricted areas during Village events.

The ComEd Powering Safe Communities grant program, administered by the Metropolitan Mayors Caucus, provides up to \$10,000.00 for projects that enhance public safety and clean transportation initiatives.

An application for the grant has been submitted, and decisions on grant awards will be announced early July 2026. There is a fifteen (15) week lead time for the vehicle, which is expected to be delivered in mid to late May.

Trustee Milani had comments and questions. (refer to audio)

Village Manager George Koczvara responded to Trustee Milani. (refer to audio)

I move to approve participation in a joint purchasing cooperative and authorize the approval and execution of a vendor contract with MH Equipment of Ottawa, Illinois, via Sourcewell Purchasing Cooperative contract #091024-WVE for the purchase of one (1) GEM eL XD electric utility vehicle, for an amount not to exceed \$45,158.60;

AND

Authorize the Village Manager to execute all related contracts, subject to the Village Attorney review.

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

Aye: 6 - Trustee Healy, Trustee Nelson Katsenes, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Milani

FINANCE

2026-0072 Ordinance Amending Title 1, Chapters 16, Section 1-16-7 of the Orland Park Municipal Code, Incorporating Changes Pertaining to Responsible Bidder Ordinance (RBO)

The Village of Orland Park previously adopted on September 2, 2025, a Responsible Bidder Ordinance (RBO) to codify objective criteria ensuring that contractors performing public works projects meet established standards related to licensing, insurance, safety, training, and legal compliance. The purpose of the ordinance is to protect the Village's interests by promoting quality workmanship, worker safety, fiscal responsibility, and compliance with applicable laws.

This proposed ordinance amendment further strengthens and clarifies the Village's Responsible Bidder framework by formally establishing detailed Responsible Contractor Requirements applicable to public works contracts valued at \$25,000 or more.

The amendment adds Section 1-16-7D to the Procurement Code to clearly define the documentation, certifications, and compliance obligations contractors must meet in order to be deemed responsible and eligible for award of a public works contract. These requirements provide transparency, consistency, and enforceability in the Village's evaluation of contractor responsibility.

Summary of Key Provisions

The ordinance amendment requires contractors seeking award of a qualifying public works contract to submit sworn documentation demonstrating compliance with the following, among other requirements:

- Compliance with all applicable federal, state, and local laws, Village codes, and licensing requirements
- Registration with the Illinois Department of Revenue and provision of a valid FEIN or Social Security Number
- Compliance with Equal Opportunity Employer laws and federal executive orders
- Submission of certificates of insurance meeting Village-established coverage and limits
- Demonstrated compliance with the Illinois Prevailing Wage Act for the prior five years, including certified payrolls
- Participation in U.S. Department of Labor or Illinois-registered apprenticeship programs, including graduation benchmarks
- Compliance with the Illinois Human Rights Act and adoption of a Sexual Harassment Policy
- Furnishing of performance and payment bonds when required
- Submission of a Tax Clearance Certificate from the Illinois Department of Revenue
- Certification that the contractor is not barred from public contracting under Illinois law
- Demonstration of financial responsibility and capability to perform contractual obligations

The amendment further clarifies that:

- RBO applies to any vendor, services provider, contractor or other person (collectively "Bidder" and/or "Contractor") seeking award of a public works contracts under Chapter 1-16-7 (Construction Bidding and Contracts) with a value of \$25,000 or more;
- Contractors bear sole responsibility for submitting complete and accurate documentation in evidencing their "responsible" status;
- Incomplete or inadequate submissions may result in a determination of

non-responsibility;

- Contractors have an ongoing obligation to report material changes affecting responsibility status within 14 days; and
- Contractors must self-perform at least 25% of the services identified in the public works contract

Waiver Authority

The amendment provides flexibility by allowing the Board of Trustees, by majority vote, to waive certain prevailing wage compliance provisions where appropriate. Such a waiver may only be granted if the contractor otherwise meets the responsibility requirements and the award is determined to be most advantageous to, or in the best interest of, the Village, based on the evaluation criteria established in the solicitation.

Impact

This ordinance amendment enhances the Village's procurement framework by strengthening contractor accountability, reducing risk, and ensuring that public funds are expended on qualified, responsible contractors. It aligns with best practices adopted by other Illinois municipalities and builds upon the Village's existing Responsible Bidder policies.

Trustee Katsenes had comments. (refer to audio)

I move to adopt Ordinance 6095, entitled: ORDINANCE AMENDING TITLE 1 (ADMINISTRATION) CHAPTER 16 (PROCUREMENT) SECTION 1-16-7 (CONSTRUCTION BIDDING AND CONTRACTS) ESTABLISHING CRITERIA FOR THE DETERMINATION OF A RESPONSIBLE BIDDER FOR VILLAGE CONSTRUCTION PROJECTS.

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

Aye: 6 - Trustee Healy, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 1 - Trustee Nelson Katsenes

2025-0952 Legal Services for Responsible Bidder Ordinance (RBO)

RFQ #25-034 - Legal Services closed on May 27, 2025, resulting in the receipt and review of thirteen (13) proposals. At the June 16, 2025, Board of Trustees meeting, several law firms were selected to provide various legal services that meet the Village's needs. Each firm executed a contract, which is available to the public on the Village's website under the June 16, 2025, Agendas and Minutes option. Of the thirteen (13) approved, one (1) firm, Peterson Johnson & Murray, dissolved; therefore, no contract exists.

On September 2, 2025, the Responsible Bidder Ordinance (RBO) was formally

approved by the Board of Trustees. The RBO strengthens the Village's procurement process by adding an additional layer of protection to ensure the selection of highly qualified bidders. This is achieved, in part, through requirements that contractors participate in a formal apprenticeship program that has graduated at least five apprentices in each of the past five years for each applicable construction craft. These standards promote efficiency, quality workmanship, cost-effectiveness, and safety.

Because some project scopes fall into "borderline" categories regarding the applicability of the RBO, the Village determined that additional legal guidance was necessary to ensure proper document review and compliance. This includes accurately analyzing scopes of work and verifying whether RBO requirements apply to certain projects, thereby reducing the risk of non-compliance.

The Village has engaged attorney Christina K. Wernick, of Laner Muchin, Ltd., who brings substantial experience with the RBO process. Christina has been instrumental in strengthening communication between the Village and key apprenticeship program contacts. She works closely with the Purchasing/Contract Administrator to ensure proper enforcement of the ordinance and provides ongoing support and expertise.

Trustee Katsenes had questions regarding this matter. (refer to audio)

Village Manager Koczvara responded to Trustee Katsenes. (refer to audio)

I move to approve the approval and execution of a legal services contract with Christina K. Wernick, of Laner Muchin, Ltd., for Responsible Bidder Ordinance Legal services as outlined in her engagement letter dated November 12, 2025, as well as Legal Services on an "as-needed" basis;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

VILLAGE MANAGER

2026-0127 Orland Park Village Newsletter Printing, Change Order #2

On January 18, 2023, the Village of Orland Park issued RFP #23-002 for the publishing of the Orland Park Village newsletter, which included printing, binding (saddle stitch and/or perfect binding), and delivery of four (4) newsletters annually for a one-year term, beginning with the Budget in Brief scheduled for early 2022. Two proposals were received, and One Step, Inc., an Oak Forest-based firm, submitted the lowest pricing and was selected as the vendor.

The contract was awarded for one (1) year (2023) with the option to extend for two (2) additional one-year terms (2024 and 2025) and expired on January 12, 2026. The approved budgeted amount for 2025 was \$160,000.00.

In 2025, increased communication efforts were requested as part of expanded communications with residents. This increase in communications included additional pages added to Village Newsletters, updated printing of the Village's New Resident guide and postcard communications for fiber-optic installation. These additional means of communication reduced the remaining funds available under the contract.

The final two invoices received from One Step, Inc. - Invoice #N235107 in the amount of \$27,732.71 and Invoice #N236750 in the amount of \$11,265.38, totaling \$38,998.09. With only \$13,692.06 remaining on the contract, this results in a funding shortfall of \$25,306.03.

I move to approve and authorize the execution of a Change Order #2 to the original contract dated March 15, 2023, with One Step, Inc. for Publishing of Orland Park Newsletter services, to increase the FY 2025 contract amount by \$25,306.03, for a new not-to-exceed amount in FY2025 of \$185,306.03;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

BOARD COMMENTS

Trustees Healy, Katsenes, Milani, Leafblad, Lawler, Lawrence and Mayor Dodge had Board comments. (refer to audio)

EXECUTIVE SESSION

I move to recess to a Closed Executive Session for the purpose of discussion of a) discussion of the minutes of closed meetings; b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be RECESS. The motion carried by the following vote:

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

RECONVENE BOARD MEETING

The roll was called to reconvene the Regular Meeting and Trustees Healy, Katsenes, Milani, Lawrence, Lawler, Leafblad and President Dodge were present.

Purpose of the Executive Session was for the discussion of a) discussion of the minutes of closed meetings; b) pending litigation against, affecting or on behalf of the village or when found by the board that such action is probable or imminent.

Present: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

ADJOURNMENT: 9:18 P.M.

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

Aye: 7 - Trustee Healy, Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

2026-0188 Audio Recording for February 2, 2026, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

/s/ Mary Ryan Norwell

Mary Ryan Norwell, Village Clerk