



VILLAGE OF ORLAND PARK

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

Meeting Agenda

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

Monday, July 20, 2026

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2026-0694](#) Approval of the June 15, 2026, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2026-0727](#) Approval of the June 24, 2026, Special Meeting Minutes

Attachments: [6 24 26 - ORACLE DRAFT Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2026-0735](#) Proclamation Designating July 2026 as Parks and Recreation Month.

Attachments: [Proclamation](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2026-0661](#) Accounts Payable July 7, 2026 - Approval for Ratification

Attachments: [AP Listing-RDA](#)

[2026-0660](#) Accounts Payable June 16, 2026, through July 6, 2026 - Approval for Ratification

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

2026-0736 Accounts Payable July 8, 2026, through July 20, 2026 - Approval

Attachments: [AP Listing Board Report Final](#)
[OPH IPSL 2026.06.22 \\$15968.68](#)
[OPH IPSL 2026.07.08 July total \\$209.553.51](#)
[OPH PRD REC 06-26](#)
[VOP PNC 06.26 INV-43258](#)

8. CONSENT AGENDA

A. **2026-0659** Payroll for July 2, 2026 - Approval

Attachments: [2026.07.02 Payroll - Board Approval](#)

B. **2026-0631** Payroll for June 18, 2026 - Approval

Attachments: [2026.06.18 Payroll - Board Approval](#)

C. **2026-0666** Granicus 5-year Service Contract

Attachments: [2026-6-24 QUOTE - GRANICUS - Q-549953.pdf](#)
[GRANICUS - AI T&C.pdf](#)

D. **2026-0668** Special Event Permit - Neuromyelitis Optica Spectrum Disorder (NMOSD) Resilient Circle Annual Walk, Roll & Connect

Attachments: [Permit application.pdf](#)

E. **2026-0667** Special Event Permit - Holiday Court Block Party

Attachments: [Holiday Ct Block party 9-5 application.pdf](#)

F. **2026-0665** Special Event Permit - Holly Court Block Party

Attachments: [NEW SUBMISSION Special Event Permit Application.pdf](#)

G. **2026-0670** Gewalt Hamilton Associates Continued GIS Services

Attachments: [2026-4-29 PROPOSAL - GHA - 2026.G014.pdf](#)

H. **2026-0714** Purchase of Two (2) Non-CDL Recreation Transportation Buses

Attachments: [TIPS Contract 260204](#)
[Quote 4502 - 2026 Ford E450 Endera](#)
[Quote 4501 - 2026 Ford E450 Endera](#)
[Specifications - 2026 Ford E450 Endera 14 or 12-2WC](#)

- I. [2026-0711](#) Spring Creek Lift Station Pump - Material Purchase Only

Attachments: [Proposal - Gasvoda & Associates](#)

- J. [2026-0689](#) SCADA System Firewall Replacement

Attachments: [Proposal - Concentric Integration](#)

- K. [2026-0688](#) 2026 Utilities Facility Security Improvements

Attachments: [Proposal - Sound Inc.](#)
[Sole Source Request Form](#)
[Exhibit A - Investment Recap](#)

- L. [2026-0687](#) 109th Avenue Annexation Water Main and Sanitary Sewer Engineering - Proposal

Attachments: [Proposal - CBBEL](#)
[Proposal - Thomas Engineering](#)
[Proposal - V3 Companies](#)

- M. [2026-0700](#) P-CAT Watermain Scanning - ITB #26-050

Attachments: [ITB 26-050 - Bid Compliance Summary](#)
[Bidder Summary Sheet - M.E. Simpson Co.](#)

- N. [2026-0681](#) Urwin Building Demolition - ITB #26-038

Attachments: [Bidder Summary Sheet - Fowler Services](#)
[Bidder Summary Sheet - KLF Enterprises](#)
[Bid - KLF Enterprises](#)
[ITB 26-038 - Bid Compliance Summary](#)

- O. [2026-0682](#) Public Works Electric Vehicle Charging Station Project

Attachments: [Proposal - Dav-Com Electric, Inc.](#)

- P. [2026-0683](#) 2026 Facility Electrical Maintenance Support - Change Order #1 and Contract Amendment A

Attachments: [Proposal - Dav-Com Electric, Inc.](#)
[CO #1 - 2026 Facility Electrical Maintenance Support](#)
[ADDENDUM A - 2026 Facility Electrical Maintenance Support](#)

- Q. [2026-0684](#) 151st Street Bridge over Tinley Creek - Phase II Engineering

Services

Attachments: [Proposal - HR Green](#)

- R. **2026-0709** Snow Removal Services - RFP #26-045
- Attachments:** [RFP 26-045 - Compliance Summary](#)
 [Proposal Summary Sheet - McGill Construction LLC](#)
 [Proposal Summary Sheet - Construction Concepts of IL](#)
 [Proposal Summary Sheet - Autumn Blaze](#)
- S. **2026-0723** Special Event Permit - AI's Auto Show
- Attachments:** [AI's Car Show.pdf](#)
- T. **2026-0726** Approval of the Board of Trustees Closed Session Minutes
- U. **2026-0675** Tyler Technologies ERP Annual Maintenance
- Attachments:** [Tyler CI100-00288639.pdf](#)
 [Tyler SN100-00036665.pdf](#)
- V. **2026-0702** Wolf Road Ditch Improvements at 139th Street, Design Engineering Services, Contract Amendment, Supplement #2
- Attachments:** [CBBEL Proposal](#)
- W. **2026-0698** Costco - Bond Request
- Attachments:** [Costco Bond Request Letter](#)
- X. **2026-0679** Centennial Park Aquatic Center and Orland Park Health & Fitness Center Parking Lot Expansion, Design Engineering, Contract Award
- Attachments:** [Baxter&Woodman's Proposal](#)
 [EXP's Proposal](#)
 [Gewalt Hamilton's Proposal](#)
 [GSG's Proposal](#)
 [Kimely-Horn's Proposal](#)
 [SE3's Proposal](#)
 [Spaceco's Proposal](#)
 [V3 Proposal Centennial Park Aquatic Center Parking Lot 06.24.2026](#)
- Y. **2026-0677** 143rd Street Railroad Crossing Improvements, Construction and Maintenance Agreement
- Attachments:** [Metra IDOT Orland Park CM agreement](#)
 [Agreement Exhibits-final](#)

- Z. [2026-0676](#) Resolution Approving an Intergovernmental Agreement with the State Of Illinois and the Village of Orland Park Appropriating Funds for the 153rd Street and Ravinia Avenue Roundabout Project
- Attachments: [153rd and Ravinia Resolution_r](#)
- AA. [2026-0703](#) 159th Street Overhead Utility Burial - Customer Work Agreement with ComEd
- Attachments: [CWA SD260108](#)
 [Overhead Utility Burial Exhibit](#)
- BB. [2026-0718](#) 153rd Street and Ravinia Avenue Roundabout, Construction Engineering, Contract Award
- Attachments: [EXP Proposal](#)
- CC. [2026-0704](#) 159th Street Overhead Utility Burial - Agreement with Comcast
- Attachments: [Comcast Proposal](#)
 [Overhead Utility Burial Exhibit](#)
- DD. [2026-0647](#) Midwest Mechanical, LLC Addendum B Change Order #2
- Attachments: [CO# 2 Midwest Mechanical](#)
 [ADDENDUM B - Midwest Mechanical Group LLC](#)
 [Addendum A CO 1 signed](#)
- EE. [2026-0716](#) RFP 26-030 Parking Lot and Pedestrian Paths Snow & Ice Removal Services Award
- Attachments: [Beverly Snow & Ice.pdf](#)
 [McGill Construction.pdf](#)
 [RFP 26-030 - Parking Lot and Pedestrian Paths Snow and Ice Removal](#)
 [Village of Orland Park Completed Bid .pdf](#)
- FF. [2026-0706](#) America250 History Hike
- Attachments: [History Hike Questionnaire.pdf](#)
 [History Hike Questions.pdf](#)
 [Poster.pdf](#)
- GG. [2026-0655](#) Online Solicitation and Contract Management Services
- Attachments: [Quote](#)
 Sole Source
 MSA Agreement
- HH. [2026-0673](#) Residential Curbside Composting - WasteNot Compost

Attachments: [Village of Orland Park X WasteNot Quote Request 62226](#)
[Orland Park Municipal Presentation](#)
[WasteNot Compost Franchise Agreement 7-20-26](#)

- II. **2026-0643** Ordinance Prohibiting the Retail Sale, Possession, and Recreational Use of Nitrous Oxide

Attachments: [Ordinance](#)

- JJ. **2026-0671** Professional Services Agreement - Clark Hill PLC - Legal Services

Attachments: [Engagement Letter](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

- 2026-0693** An Intergovernmental Agreement between the Village of Orland Park, and the Village of Manhattan to use the Orland Park Police Training Facility, Range, Use of Force Simulator and EOC/Training Room which is located at 10609 W. 163rd Place, Orland Park, Illinois.

Attachments: [Resolution - IGA](#)
[Exhibit A](#)
[User Agreement - OPPD Training Center \(002\)](#)

- 2026-0731** Monthly Public Safety Report

11. TECHNOLOGY

12. PUBLIC WORKS

- 2026-0740** IDOT Project on Southwest Highway Update

Attachments: [IDOT Project SW Hwy 131st to 135th - Update](#)

13. DEVELOPMENT SERVICES

- 2026-0556** An Ordinance Annexing Territory Pursuant To 65 ILCS 5/7-1-13 (109th Avenue and 153rd Street)

Attachments: [Plat of Annexation 109th Ave and 153rd Street](#)
[Presentation 109th and 153rd](#)
[Ordinance](#)

- 2026-0446** Former Red Robin Restaurant - 15503 LaGrange Road -

Development Petition for Redevelopment

Attachments: [15503 Lagrange Road-Brick samples](#)
[3. 15503 LaGrange-Redevelopment Renderings](#)
[4. 2026-0446_Cava_Final_Landscape_Plans_Orland_Park_Submission](#)
[Staff Report to the Board - Former Red Robin restaurant - 15503 LaGrange](#)
[PC Staff Report - Former Red Robin Restaurant - 15503 LaGrange - 2026-0446](#)
[Signed Findings of Fact Cava](#)

2026-0724 Auto Holdings of Chicago, LLC, and City Luxury Autowerks, Inc.,
(Genesis of Orland Park) - Sales Tax Rebate Agreement

Attachments: [Exhibit A to Ordinance Approving a Sales Tax Rebate Agreement 4938-1564-7676](#)
[Ordinance Approving A Sales Tax Rebate Agreement 4934-1564-7676](#)

2026-0725 Second Addendum to Sales Tax Rebate Agreement Zeigler Infiniti
and Nissan

Attachments: [Exhibit A to Ordinance Approving Second Addendum to Sales Tax Rebate Agreement 4938-1564-7676](#)
[Ordinance Approving Second Addendum to the Sales Tax Rebate Agreement 4934-1564-7676](#)

14. ENGINEERING

2026-0491 Centennial Park Boardwalk Demolition, Construction - Contract
Award

Attachments: [Bid Results](#)

2026-0699 143rd Street Widening from Will-Cook Road to Wolf Road, IDOT
Letter of Intent

Attachments: [143rd St Widening \(Will Cook to Wolf\), IDOT LOI - State Participation In](#)
[L1 IDOT 143rd St Will-Cook to Wolf 052825 - Final Combined](#)
[143rd St \(Will-Cook to Wolf Rd\) IDOT Award Letter RE Add'l Grant Funding](#)

2026-0691 143rd Street Widening from West Avenue to Southwest Highway,
IDOT Letter of Intent

Attachments: [143rd St Widening \(West to SW HWY\), Contract #1 IDOT LOI](#)
[L1 IDOT 143rd St Will-Cook to Wolf 052825 - Final Combined](#)
[143rd St \(West to SW HWY\) IDOT Award Letter RE Add'l Grant Funding](#)

2026-0741 143rd Street & John Humphrey Drive Intersection Improvements -
Project Update

15. RECREATION AND PARKS

2026-0648 Studio AH, LLC dba Nurture - John Humphrey House ADA Access
Additional Services Addendum G CO# 6

Attachments: [2026-06-12 Humphrey House ADA Accessible Entry Add Service Proposal](#)
[CO #6 - Studio AH, LLC dba Nurture](#)
[Addendum G - Architectural and Design Services of the Humphrey House](#)

2026-0717 RFP #26-016 East Field House, Senior & Family Activity Center
Feasibility Study

Attachments: [2026 04 22 Orland Park East Field House Activity Center Feasibility Study](#)
[Exhibit A - Scope of Services Deliverables.pdf](#)
[RFP #26-016 East Field House, Senior & Family Activity Center - Feasibility Study](#)
[RFP 26-016 - Compliance Summary.pdf](#)

16. FINANCE

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

**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