



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orland-park.il.us](http://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, August 15, 2011

7:00 PM

Village Hall

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

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2011-0512** Approval of the August 1, 2011 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**2011-0525** Saint Michael's Church - Raffle License

**Attachments:** [Raffle License.pdf](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

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

**6. CONSENT AGENDA**

A. **2011-0529** Payroll - Approval

**Attachments:** [Payroll for 7-22-11](#)

B. **2011-0531** Accounts Payable - Approval

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

C. **2011-0333** Purchase of iPad2 for Paperless Agendas - Approval

**Attachments:** [iPad Costs.xls](#)

D. **2011-0494** Communication Consultant - Public Response Group (PRG) - Approval

**Attachments:** [Communications Consulting Services - Proposal.pdf](#)

- E.     **2011-0499**     Microsoft Office 2010 Software - Approve Purchase  
**Attachments:**    [Sales Quote](#)
- F.     **2011-0498**     Online Program Registration - Expenditure Approval  
**Attachments:**    [Product Service Agreement](#)
- G.     **2011-0464**     HVAC Repairs for Sportsplex and Cultural Center  
**Attachments:**    [splx & CAC hvac 2011.pdf](#)
- H.     **2010-0616**     McDuffy Beacon Avenue Development - Authorize Development Agreement - Ordinance  
**Attachments:**    [Ord auth dev agmt McDuffy Beacon Avenue 4 7 11.DOC](#)  
                          [dev agmt McDuffy Dev 14332 Beacon Ave 3.11 rvd 4.4.11\(2\).DOC](#)
- I.     **2011-0527**     Wooded Path II - Landscape Plan  
**Attachments:**    [hard copy only.doc](#)
- J.     **2011-0419**     Sealcoat, Painting & Crack Filling - Unit Pricing Bid Award  
**Attachments:**    [Sealcoat Bid Tab 6 14 11](#)  
                          [Sealcoat Crackfill Comparison](#)

**7.     HEARINGS 7:00 P.M.**

**8.     PUBLIC SAFETY**

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

**10.    PUBLIC WORKS AND ENGINEERING**

**11.    DEVELOPMENT SERVICES AND PLANNING**

**12.    PARKS AND RECREATION**

**13.    FINANCE**

- 2011-0534**     An Ordinance to provide for the issuance fo General Obligation Refunding Bonds, Series 2011 - Ordinance

Attachments: [GO Refunding Bonds 2011-Draft Ordinance](#)  
[GO Refunding Bonds 2011-Escrow Agreement](#)  
[GO Refunding Bonds 2011 - Bond Order and Not. of Sale](#)

**14. MAYOR'S REPORT**

**15. VILLAGE MANAGER'S REPORT**

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

**17. BOARD COMMENTS**

**18. EXECUTIVE SESSION**

**A. Approval of Minutes**

**B. Collective Negotiating Matters Between The Village and its Employees, or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees**

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

**19. RECONVENE BOARD MEETING**

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

**Collective Bargaining Agreement with IBEW Local 134, May 1, 2011 - April 30, 2015**

**20. ADJOURNMENT**