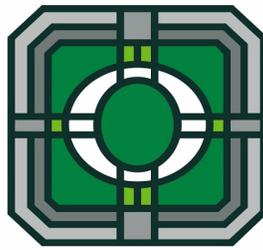


VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, February 16, 2026

6:00 PM

Village Hall

Committee of the Whole

*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 6:01 P.M.

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

APPROVAL OF MINUTES

2026-0177 Approval of the February 2, 2026, Committee of the Whole Minutes

I move to approve the Minutes of the Regular Meeting of the Committee of the Whole of February 2, 2026.

A motion was made by Trustee Nelson Katsenes, 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 President Dodge Jr.

Nay: 0

ITEMS FOR SEPARATE ACTION

2026-0080 Proclamation - Peace Marketplace as Orland Park's Business of The Month - February 2026

President Dodge honored Peace Marketplace as Orland Park Business of the Month for February 2026.

President Dodge had comments. (refer to audio)

Clerk Mary Ryan Norwell read the Proclamation aloud. (refer to audio)

Jared of Peace Marketplace had comments. (refer to audio)

President Dodge presented Peace Marketplace with the Proclamation. (refer to audio)

This item was a presentation. NO ACTION was required.

2026-0161 ITB #26-006 Aquatic Weed Control and Aerator Maintenance - Award

The Public Works Department currently maintains eighty-five (85) wet stormwater basins (ponds) throughout the Village. All of these ponds contain at least some amount of aquatic weeds, but due to a variety of factors some ponds are more prone to excessive weed growth than others. Things like basin depth, water turbidity, and the amount of nutrients from resident yards flowing into a pond can all affect the amount of weed growth a pond experiences.

Since 2011, the Village has retained contract services to manage aquatic weeds at a selection of ponds that exhibit excessive weed growth. The purpose of this management is to prevent invasive weeds from outcompeting native aquatic plants, and to prevent ponds from becoming unsightly for nearby residents due to the spread of things like algae. Most recently, the Village contracted with McCloud Aquatics in 2022 to treat a list of thirty-seven (37) ponds for nuisance weed growth and maintain five (5) of the Village's pond aerators. This contract ran from 2023 through 2025, and during that time several contract change orders were executed that expanded the list of managed basins to forty-one (41) ponds.

On January 12, 2026, an invitation to bid (ITB) was advertised on Bidnet Direct for Aquatic Weed Control and Aerator Maintenance services for FY26 through FY28, with the option to extend the contract through FY29 and FY30. The submission deadline for this ITB was February 5, 2026. Twenty-three (23) companies downloaded the specification documents, and the Village received four (4) bids for consideration:

TIGRIS Aquatic Services

Year 1 (2026): \$48,800.00

Year 2 (2027): \$48,800.00

Year 3 (2028): \$48,800.00

3-YEAR TOTAL: \$146,400.00

Year 4 (2029 - Optional): \$50,752.00

Year 5 (2030 - Optional): \$50,752.00

TOTAL PLUS OPTIONAL YEARS: \$247,904.00

McCloud Aquatics

Year 1 (2026): \$76,562.50

Year 2 (2027): \$76,562.50

Year 3 (2028): \$81,156.25

3-YEAR TOTAL: \$234,281.25

Year 4 (2029 - Optional): \$81,156.25

Year 5 (2030 - Optional): \$84,525.00

TOTAL PLUS OPTIONAL YEARS: \$399,962.50

Solitude Lake Management

Year 1 (2026): \$96,250.98

Year 2 (2027): \$99,430.38

Year 3 (2028): \$102,417.98

3-YEAR TOTAL: \$298,099.34

Year 4 (2029 - Optional): N/A

Year 5 (2030 - Optional): N/A

Jones Lake Management

Year 1 (2026): \$135,099.00

Year 2 (2027): \$139,052.50
 Year 3 (2028): \$143,190.50
 3-YEAR TOTAL: \$417,342.00
 Year 4 (2029 - Optional): \$147,477.25
 Year 5 (2030 - Optional): \$151,877.00
 TOTAL PLUS OPTIONAL YEARS: \$716,696.25

Staff recommends accepting the bid submitted by TIGRIS Aquatic Services of Carol Stream, IL, as the lowest cost, qualified responsive bidder in the amount of \$146,400.00 for the initial three (3) year contract period. Staff also recommends granting \$25,000.00 in contingency funds to this contract for the purpose of responding to unforeseen aerator equipment failures and/or large, rapid blooms of algae or other weeds.

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

I move to recommend to the Village Board to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and TIGRIS Aquatic Services of Carol Stream, IL, as the lowest cost qualified responsive bidder for ITB #26-006 Aquatic Weed Control and Aerator Maintenance at a cost of \$48,800.00 per year in FY26, FY27, and FY28, plus a contingency of \$25,000.00, for a total not-to-exceed amount of \$171,400.00 in FY26-FY28, with the option to extend the contract for two (2) additional years through FY29 and FY30.

A motion was made by Trustee Milani, seconded by Trustee M. L. Leafblad, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. 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 President Dodge Jr.

Nay: 0

2026-0168 Scope of Services Review - CPW and Performing Arts Center Feasibility Studies

The Village is seeking proposals from qualified professional consulting firms to develop a Strategic Operating Plan for Centennial Park West (CPW), and to conduct a comprehensive feasibility study for a potential performing arts center.

Community and stakeholder engagement will be key components the consultants must undertake, document and incorporate into both projects.

Centennial Park West Strategic Operating Plan

The CPW Strategic Operating Plan will establish clear, data-driven guidance regarding the appropriate scale, frequency, pricing, and revenue model for events at the venue. The intent of the Plan is to inform policy and operational decisions

related to programming, staffing, sponsorships, ticketing, alcohol sales, concessions, neighborhood compatibility, and long-term financial sustainability, while preserving the venue's identity as a community-focused public asset.

Additionally, the Plan will evaluate the potential for expanded and year-round use at Centennial Park West. In line with this, the Village seeks guidance on whether selective capital enhancements such as permanent restrooms, concessions facilities, event support buildings, and/or conservatory-style structures on vacant land near existing parking areas could support broader year-round programming, event rentals, on-site concessions operations, revenue generation, and improved guest amenities, while remaining compatible with the surrounding residential context.

The scope of work attached to the Committee packet fully outlines the scope of services including a final strategy and deliverables.

The CPW Strategic Operating plan was presented to the Recreation Programming Board on February 5, 2026. Input from the advisory board included a request to add comparable information to other venues. This was added as requested in phase I and Section IV deliverable.

Performing Arts Center

The Performing Arts Center Feasibility Study will evaluate market demand, facility programming, site options, capital and operating costs, revenue potential, partnership opportunities, competitive analysis, governance models, and alignment with Village planning and economic development objectives.

The study's intent is to provide clear, data-driven recommendations for a right-sized facility that aligns with market demand, financial feasibility, and community priorities.

The Studies goals include:

- Determine the financial, operational, and market feasibility of a Performing Arts Center
- Define appropriate facility scale, programming, and amenities
- Evaluate integration of performing arts, visual arts, education, maker spaces, and exhibition functions
- Identify and evaluate potential site locations
- Assess partnership opportunities that enhance utilization and reduce costs
- Recommend sustainable funding, governance, and management strategies
- Provide a clear decision framework for Village Board consideration
- Evaluate the competitive landscape by benchmarking existing performing arts and cultural venues in the region

The attached scope of work fully outlines services to be performed in a phased approach with both interim and final deliverables.

The Performing Arts Center Feasibility Study scope of work was presented to the Cultural Arts Advisory Board on February 3, 2026, and is attached to the Committee packet. Discussion centered around further developing community engagement and refining the scope of work to yield a right size facility recommendation. A revised scope of work was provided on February 6, 2026 and is attached to the Committee packet.

Staff seek input from the Committee of the Whole for changes, additions, or the removal of certain elements for both the CPW Strategic Operating Plan and the Performing Arts Center feasibility studies.

Village Manager George Koczvara had comments. (refer to audio)

Recreation and Parks Director Ray Piattoni presented information on the matter. (refer to audio)

Trustee Healy had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

President Dodge had comments and questions. (refer to audio)

Director Piattoni responded to President Dodge. (refer to audio)

Director Piattoni presented additional information on the matter. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

Trustee Milani had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

President Dodge had comments and questions. (refer to audio)

Director Piattoni and Village Manager Koczvara responded to President Dodge. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

President Dodge had questions. (refer to audio)

Director Piattoni responded to President Dodge. (refer to audio)

President Dodge had comments and questions. (refer to audio)

Village Manager Koczwara responded to President Dodge. (refer to audio)

This item was for discussion only. NO ACTION was required.

2026-0160 ITB #26-013 2026 Asphalt Parking Lot Maintenance - Award

The 2026 Asphalt Parking Lot Maintenance project comprises the required maintenance upkeep for a large amount of asphalt parking lot paving/patching at various locations throughout the Village.

For 2026, the locations for the Asphalt Parking Lot Maintenance project are listed below by targeted location. The Project Site Locations indicate the target locations within the Village. These locations include:

Centennial Park Aquatic Center: 15600 West Avenue
Centennial Park Boat Launch Area South of Centennial Park Aquatic Center
Sportsplex: 11351 W. 159th Street

ITB #26-013 for the 2026 Asphalt Parking Lot Maintenance project was published on the BidNet Direct website on January 22, 2026. BidNet data indicates thirty-five (35) vendors downloaded some or all the bid documents. On February 6, 2026, at 11:06 am, twelve (12) sealed bids were opened by the Clerk's Office. The Bid Compliance Summary attached to the Committee packet shows details of the bids for reference, and a summary of lump sum bid amounts is below:

P.T. Ferro Construction Co. of Joliet, IL - \$350,375.00
Lindall Brothers, Inc. of Bensenville, IL - \$354,253.00
Dale Inc. of New Lenox, IL - \$354,540.00
McGill Construction LLC. of Frankfort, IL - \$355,790.00
Advantage Paving Solutions of Joliet, IL - \$362,465.00
Accu-Paving Co. of Broadview, IL - \$371,535.00
Troch McNeil Paving Co. of Elk Grove Village, IL - \$376,435.00
Abby Construction Co. of Aurora, IL - \$392,987.50
Maneval Construction Co, Inc. of Ingleside, IL - \$408,014.00
M&J Asphalt Paving Company of Cicero, IL - \$408,597.50
K-Five Construction Corporation, of Westmont IL - \$424,957.50
Gallagher Asphalt Corporation, of Thorton, IL - \$428,905.00

P.T. Ferro Construction Co. of Joliet, Illinois, is identified as the lowest responsible bidder with a cost of \$350,375.00 for the 2026 Asphalt Parking Lot Maintenance project. Therefore, it is staff's recommendation that P.T. Ferro Construction Co. of Joliet, IL be awarded the project as the lowest responsible bidder with a cost of \$350,375.00. A 10% contingency in the amount of \$35,000.00 is included to address any unforeseen underground conditions that

may be encountered during construction.

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

Trustee Katsenes had comments. (refer to audio)

I move to recommend to the Village Board approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and P.T. Ferro Construction Co. of Joliet, IL as the lowest cost qualified responsive bidder for ITB #26-031, 2026 Asphalt Parking Lot Maintenance for a cost of \$350,375.00, plus a contingency of \$35,000.00, for a total not to exceed \$385,375.00.

A motion was made by Trustee Lawler, seconded by Trustee Healy, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. 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 President Dodge Jr.

Nay: 0

2026-0190 Road Scan and Utility Disruption Updates

Public Works Director, Joel Van Essen, provided an update brief on Road Scan Technology and Utility Disruption. Please see brief attached to the Committee Packet and imbedded videos.

Trustee Milani had questions. (refer to audio)

Director Van Essen responded to Trustee Milani. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Director Van Essen responded to Trustee Lawler. (refer to audio)

Trustee Katsenes had questions. (refer to audio)

Director Van Essen responded to Trustee Katsenes. (refer to audio)

President Dodge had comments. (refer to audio)

Director Van Essen responded to President Dodge. (refer to audio)

President Dodge had questions. (refer to audio)

Director Van Essen responded to President Dodge. (refer to audio)

Village Manager George Koczvara had comments. (refer to audio)

Director Van Essen presented additional information on the matter. (refer to audio)

President Dodge made comments. (refer to audio)

Village Manager Koczvara responded to President Dodge. (refer to audio)

President Dodge had comments and questions. (refer to audio)

Director Van Essen responded to President Dodge. (refer to audio)

Village Manager Koczvara responded to President Dodge. (refer to audio)

Trustee Lawler had questions. (refer to audio)

Village Manager Koczvara and Director Van Essen responded to Trustee Lawler. (refer to audio)

President Dodge responded to Trustee Lawler. (refer to audio)

Village Manager Koczvara had comments. (refer to audio)

Trustee Lawrence had questions. (refer to audio)

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

Trustee Lawrence had comments. (refer to audio)

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

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

Trustee Katsenes had questions. (refer to audio)

Director Van Essen responded to Trustee Katsenes. (refer to audio)

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

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

Trustee Milani had comments. (refer to audio)

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

This item was for discussion only. NO ACTION was required.

2026-0189 Agenda Initiative

At the November 18, 2019, Village Board meeting, the Village Board adopted an ordinance amending the Village Code modifying the then-committee structure and agenda management process.

Among other changes, the Village Code amendment put into place a process whereby any individual Trustee can request that an initiative be placed on the Committee of the Whole agenda by instructing the Village Manager, either verbally or in writing, before noon on the Friday preceding the meeting, to place an item on the Committee of the Whole agenda. Village/Legal staff time is restricted until after at least three (3) Trustees vote to move the 'Agenda Initiative' forward.

Agenda Initiatives include (1) the expenditure of money; (2) modifications to the Village Code; (3) formation/modification of Village policies; (4) the introduction of an ordinance or resolution; (5) the formation/modification of committees; (6) budget changes and/or (7) the appropriation of Village/Legal staff time.

Proposed Initiatives

1) Trustee Healy - Gaming license ordinance review as outlined in the attached request.

Associated Motion: I move to appropriate Village/Legal staff time to conduct a gaming license ordinance review.

Trustee Healy withdrew his motion for the agenda initiative. (refer to audio)

President Dodge responded to Trustee Healy and had questions. (refer to audio)

Village Manager George Koczwarra responded to President Dodge. (refer to audio)

Trustee Katsenes had comments. (refer to audio)

This item was for discussion only. NO ACTION was required.

NON-SCHEDULED CITIZENS & VISITORS FOR PUBLIC COMMENT ON ITEMS RELEVANT TO VILLAGE BUSINESS

The following residents addressed the Committee regarding the Evergreen View Park renovations. (refer to audio)

1. Cheryl Johnson
2. Debbie Coleman

3. Rich Capone

Recreation and Parks Director Ray Piattoni responded to the residents. (refer to audio)

Village Manager George Koczwara responded to the residents. (refer to audio)

ADJOURNMENT 7:31 P.M.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Nelson Katsenes, 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 President Dodge Jr.

Nay: 0

2026-0204 Audio Recording for the February 16, 2026 Committee of the Whole Meeting

NO ACTION

/BC

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk