

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, August 18, 2014

6:00 PM

Village Hall

Parks and Recreation Committee

*Chairman Patricia A. Gira
Trustees Kathleen M. Fenton and Daniel T. Calandriello
Village Clerk John C. Mehalek*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 6:20 PM.

In the absence of Village Clerk John C. Mehalek, Deputy Clerk Joseph S. La Margo was present.

Present: 3 - Chairman Gira; Trustee Fenton and Trustee Calandriello

APPROVAL OF MINUTES**2014-0481 Approval of the July 21, 2014 Parks and Recreation Committee Minutes**

I move to approve the Minutes of the Regular Meeting of the Parks and Recreation Committee of July 21, 2014.

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

Aye: 2 - Trustee Fenton and Trustee Calandriello

Nay: 0

Abstain: 1 - Chairman Gira

ITEMS FOR SEPARATE ACTION**2014-0466 Approve Increase to Classic Party Rentals Contract for 2014 Taste of Orland Park**

Recreation Division Director Nancy Flores reported that a three year contract with Classic Party Rentals to provide tents and equipment for the Taste of Orland Park event in 2013, 2014, and 2015 was approved by the Board of Trustees on May 20, 2013.

The 2014 amount was set at \$15,591.20. Following the approval, on-site sponsors increased from twelve, which was the number in 2013, to seventeen in 2014 and a new restaurant was included in this year's Taste event, for an increase in revenue of \$7,100. Tents, tables, chairs, and tent lights are individually priced depending on the number needed. The additional cost to provide tents and equipment for five new sponsors, one new restaurant, and a tent to cover the ATM machine is \$392.87 over the contracted price of \$15,591.50 for a total 2014 invoice of \$15,984.37.

I move to recommend to the Village Board to approve amending the 2014 contract and approve payment to Classic Party Rentals in the amount of \$15,984.37 to provide tents and equipment for the 2014 Taste of Orland Park.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2014-0486 Disposal of Miscellaneous Equipment - Recommended Ordinance

Director Flores reported that the Recreation Department is requesting permission to dispose of one 27" Admiral TV that is outdated and no longer used by donating it to the November 1, 2014, Special Recreation Garage Sale.

I move to recommend to the Village Board to pass an Ordinance entitled: ORDINANCE AUTHORIZING DISPOSAL OF PERSONAL PROPERTY (TELEVISION) OWNED BY THE VILLAGE OF ORLAND PARK, ILLINOIS

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2014-0454 Fall 2014 Program Guide - Distribution

Director Flores reported that the Village has budgeted for the distribution of the Fall 2014 Program Guide in the Orland Park Prairie. The final cost to mail 23,750 brochures to residents through 22nd Century Media, LLC (Orland Park Prairie) is \$6,401.00; based on the brochure weight of 7.0 oz. Additional printed brochures will be made available to the public at Village facilities.

Trustee Fenton asked how much is budgeted when the program is placed in the Prairie.

Director Flores responded that it is budgeted based on the past weights of other program guides.

I move to recommend to the Village Board to approve payment to 22nd Century Media, LLC in the amount of \$6,401.00.

A motion was made by Trustee Kathleen Fenton, seconded by Trustee Daniel Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2014-0475 Recreation Department Program Guide - Winter/Spring 2015 Programs

Director Flores reported that the lists of recommended programs to be offered in the Recreation and Parks Department 2015 Winter/Spring Program Guide are attached. Included in the lists are contractual costs (over \$5,000) that would need Board approval associated with the winter/spring sessions. These costs are covered by revenue generated through registration fees and actual costs are dependent on the number of participants registered.

Staff is requesting approval of the recommended programs and payment to the contractual instructors at time of invoicing.

I move to recommend to the Village Board to approve programs and payment to the contractual instructors at time of invoicing.

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

2014-0482 Centennial Park West Labor Day Concert Event - Trippin Billies

Director Flores reported that on August 31, 2014, the Village will host the second of two 2014 concert events at Centennial Park West near Colette Highlands. The event brings in a very large crowd to enjoy the music, sunshine and ambiance of the Village's newest concert venue.

The Trippin Billies is a popular local group that has been touring the nation with Dave Matthews style music for close to twenty years and is comprised of some of Chicago's best musicians. The Trippin Billies have been called the "Nation's most successful Dave Matthews Tribute" and "Top Tribute Bands in the US". This is a family event and patrons are encouraged to bring their blankets, lawn chairs and a picnic to enjoy popular music of this renowned band. Staff recommends approval of the payment totaling \$6,500 for the group, Trippin Billies, as the headline at the Labor Day Centennial Park West concert on Sunday, August 31, 2014, from 5:00 p.m. to 7:00 p.m. The opening act begins at 3:30 p.m. with the music of The Van Goghs.

I move to recommend to the Village Board to approve the payment for the Trippin Billies in the amount of \$6,500.00 to headline the Labor Day Centennial Park West concert on Sunday, August 31, 2014.

A motion was made by Trustee Fenton, seconded by Trustee Calandriello, that this matter be RECOMMENDED FOR APPROVAL to the Board of Trustees. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

ADJOURNMENT: 6:25 PM

A motion was made by Trustee Calandriello, seconded by Trustee Fenton, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 3 - Chairman Gira, Trustee Fenton, and Trustee Calandriello

Nay: 0

/AS

Respectfully Submitted,

John C. Mehalek, Village Clerk