



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk John C. Mehalek

*Trustees, Kathleen M. Fenton, James V. Dodge, Jr., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

Monday, August 5, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0567](#) Approval of the July 15, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0551](#) Economic Development Advisory Board - Appointment

Attachments: [Resume](#)

[2019-0550](#) Recreation Advisory Board - Appointment

Attachments: [Resume](#)

[2019-0564](#) 40th Annual Orland "Open" Spelling Bee - Presentation & Awards

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0558](#) Payroll for July 26, 2019 - Approval

Attachments: [7.26.2019 Payroll](#)

B. [2019-0559](#) Accounts Payable from July 16, 2019, through August 5, 2019 - Approval

Attachments: [AP Listing](#)

- C. [2019-0526](#) Acceptance of the Fiscal Year 2018 Comprehensive Annual Financial Report - Approval

Attachments: [FY2018 Comprehensive Annual Financial Report](#)

- D. [2019-0527](#) Budget Adjustments 3rd Quarter 2019 - Approval

Attachments: [Budget Adjustment](#)

- E. [2019-0530](#) 66 Orland Square Drive - Class 7c Renewal Resolution

Attachments: [Class 7c Renewal Application Resolution](#)

7. **HEARINGS 7:00 P.M.**

8. **PUBLIC SAFETY**

9. **TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

10. **PUBLIC WORKS**

- [2019-0566](#) Water Main Break Emergency Repair at 153rd Street and 108th Avenue - Payment

Attachments: [Airy's Invoice](#)

11. **DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

12. **PARKS AND RECREATION**

13. **FINANCE**

14. **MAYOR'S REPORT**

15. **OFFICIALS**

16. **VILLAGE MANAGER'S REPORT**

- [2019-0584](#) Professional Public Relations Services - Proposal

Attachments: [Proposal](#)

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

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. The Appointment, Employment, Compensation, Discipline, Performances or Dismissal of Specific Village Employees

C. Security Procedures to Respond to a Danger to the Safety of the Public or Village Staff or Property

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT