

VILLAGE OF ORLAND PARK

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



Meeting Minutes

Monday, October 20, 2025

7:00 PM

Village Hall

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*

CALL TO ORDER/ROLL CALL

The meeting was called to order at 7:35 P.M.

Present: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad and Village President Dodge Jr.

Absent: 1 - Trustee Healy

VILLAGE CLERK'S OFFICE**2025-0833 Approval of the October 6, 2025, Regular Meeting Minutes**

The Minutes of the Regular Meeting of October 6, 2025, were previously distributed to the members of the Board of Trustees. President Dodge asked if there were any corrections or additions to be made to said Minutes. There being no corrections or additions,

I move to approve the minutes of the Board of Trustees Meeting of October 6, 2025.

A motion was made by Trustee Nelson Katsenes, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**2025-0826 U.S. Navy and Marine Corps 250th Birthday Proclamation**

Mayor Dodge presented a proclamation commending the sailors of the United States Navy and the marines of the Marine Corps past and present, and recognizing the historic significance of October 13, 2025, as the 250th Birthday of the U.S. Navy and November 10th, 2025, as the 250th Birthday of the U.S. Marine Corps. (refer to audio)

President Dodge and Public Works Director Joel Van Essen had comments. (refer to audio)

NO ACTION**2025-0834 Proclamation Silver Lake Country Club as Orland Park's Business of The Month - October 2025**

Mayor Dodge proclaimed October 20, 2025, as Silver Lake Country Club Day in the Village of Orland Park and honor Silver Lake Country Club as Orland Park Business of the Month for October 2025. (refer to audio)

Village Clerk Norwell read the proclamation. (refer to audio)

NO ACTION

ORDER OF ITEMS

President Dodge entertained a motion to move item 2025-0835, A Resolution Re-Dedicating the Orland Park Village Hall the Frederick T. Owens Village Hall. It was move by Trustee Katsenes and seconded by Trustee Leafblad. All were in favor. (refer to audio)

MAYOR

2025-0835 A Resolution Re-Dedicating the Orland Park Village Hall the Frederick T. Owens Village Hall

This resolution is being brought forward to the Village Board for consideration to honor former Mayor Fredrick T. Owens and express the Village's appreciation for his dedication to the Orland Park community.

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

Maura Owens Kownacki and Tracy Sullivan had comments regarding this matter. (refer to audio)

President Dodge read the resolution and had comments. (refer to audio)

I move to adopt Resolution 2563, entitled: A RESOLUTION RE-DEDICATING THE ORLAND PARK VILLAGE HALL THE FREDERICK T. OWENS VILLAGE HALL.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawrence, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

PRE-SCHEDULED CITIZENS & VISITORS

2025-0831 Orland Park Area Chamber of Commerce - Monthly Update

Sarah Stasukewicz, CEO of the Orland Park Area Chamber of Commerce, provided and update regarding Chamber matters. (refer to audio)

The Orland Park Area Chamber of Commerce (OPACC) was contacted by the

Village's Outreach Coordinator to explore opportunities to broaden collaborative efforts between the Chamber and the Village. Following examples set by other chambers and their municipalities, OPACC staff will begin presenting monthly updates at the second board meeting of each month.

Each monthly update will highlight the accomplishments of member businesses, showcase community initiatives, and share details about upcoming events, ribbon cuttings, and opportunities for civic engagement. We look forward to this opportunity to celebrate the accomplishments of Orland Park's business community along with the Village and to demonstrate how a strong partnership between the Village and the Chamber can continue to support and meet the ever-evolving needs of Orland Park.

Discussion Only.

NO ACTION

ACCOUNTS PAYABLE

2025-0840 Accounts Payable October 7, 2025, through October 20, 2025 - Approval

The lists of Accounts Payable having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Accounts Payable October 7, 2025, through October 20, 2025, in the amount of \$5,105,586.32.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

CONSENT AGENDA

Passed the Consent Agenda

A motion was made by Trustee Milani, seconded by Trustee M. L. Leafblad, to PASS THE CONSENT AGENDA, including all the following items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0839 Payroll for October 10, 2025 - Approval

The lists of Payroll having been submitted to the Board of Trustees for approval and the lists having been determined by the Board of Trustees to be in order and having been approved by the various Department Heads,

I move to approve the Bi-Weekly Payroll for October 10, 2025, in the amount of \$1,742,723.13.

This matter was APPROVED on the Consent Agenda.

2025-0823 2025 Orland Hills Road and Ditch Reconstruction Construction Management - Contract Change Order #3

At the December 16, 2024, Board meeting, the Board approved combining the construction management of both the Orland Hills East and West Road and Ditch Reconstruction. Christopher B. Burke Engineering Ltd. (CBBEL) had previously been awarded the construction management for Orland Hills West, so a revised Exhibit B to their Master Service Agreement was approved for construction management on the comprehensive project.

The original estimated timeframe of the project was twenty-four (24) weeks, with a start date of March 17 and a completion date of September 1. Change Order #1 extended the contract completion date from September 1 to September 30, 2025. Due to milder weather this spring, the Orland Hills West portion of the project started two (2) weeks early. Orland Hills East experienced project delays due to necessary Nicor relocation work which resulted in a five (5) week contract extension. Change Order #2 extended the contract completion date from September 30 to October 31, 2025. These delays resulted in additional project oversight hours costing a total of \$29,580.00.

The project is a combination of road and stormwater construction, which is traditionally split 60% road work and 40% storm water work. Therefore, \$17,748.00 of the additional construction management services will be from the FY2025 Capital account, and \$11,832.00 will be from the FY2025 Storm Sewer account.

The existing contract with CBBEL for Orland Hills West Road and Ditch Reconstruction Construction Management is \$298,270.00. By adding the additional oversight hours, the new total not-to-exceed contract amount would be \$327,850.00.

I move to approve and authorize the execution of Change Order #3 and Contract Addendum #3 with Christopher B. Burke Engineering of Rosemont, Illinois, for supplemental construction management of the Orland Hills East and West Road and Ditch Reconstruction project to increase the 2025 contract amount by

\$29,580.00, for a new not-to-exceed contract amount of \$327,850.00 for FY 2025;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0824 2025 Fall Tree Planting Project

RFQ 21-007 "Tree Services 2021-2023" was issued by the Public Works Department on January 25, 2021, to establish a list of qualified contractors from which to solicit proposals for various Village tree-related projects, including tree installation, removal, trimming, stump removal, and emergency storm services. On March 1, 2021, six (6) tree contractors were approved by the Village Board, and master agreements were established with each company. New MSAs have been recently established with each company which are valid until 2028.

On September 24, 2025, contractors received a "2025 Fall Tree Planting List" detailing specifications, quantities, species, and locations for 163 trees to be planted throughout the Village-predominantly in parkways. The Village Forester compiled the planting list using data from the Village's 2024 Tree Assessment and Inventory. The packet included an alternative option for the selected contractor to perform three (3) initial waterings of all planted trees, ensuring proper establishment while minimizing the demand on Public Works staff time.

By the close of the proposal period on October 9, 2025, two (2) contractors had submitted proposals. A summary of the proposal prices is provided below:

Mid-America Tree and Landscape, Inc.
Fall Tree Plantings: \$73,350.00
Tree Waterings: \$9,780.00
Total: \$83,130.00

The Davey Tree Expert Company:
Fall Tree Plantings: \$99,430.00
Tree Waterings: \$27,750.00
Total: \$127,180.00

Homer Tree Care: Opted to Not Submit a Proposal
Smitty's Tree Service: Opted to Not Submit a Proposal
Winker Tree and Lawn Care: Opted to Not Submit a Proposal
V3 Companies: Opted to Not Submit a Proposal
Christy Webber Landscapes: Opted to Not Submit a Proposal

Based on proposal pricing, staff recommends accepting the proposal from

Mid-America Tree and Landscape, Inc. for the base bid plus tree watering for \$83,130.00 plus a \$3,000.00 contingency for a total project cost of \$86,130.00. Contingency is requested to address change orders made necessary by circumstances not reasonably foreseeable at the time of Board approval.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Mid-America Tree and Landscape, Inc. as the lowest cost qualified responsive proposal for the 2025 Fall Tree Planting Project for a cost of \$83,130.00 plus a \$3,000.00 contingency for a total not-to-exceed cost of \$86,130.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders related to the contract within the authorized amount.

This matter was APPROVED on the Consent Agenda.

2025-0818 Special Event Permit for Orland Park Area Chamber of Commerce - Southland Community Expo 2025 (100 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events not held on Village grounds are processed through Development Services.

Orland Park Area Chamber of Commerce has submitted a Special Event permit for the Southland Community Expo 2025. Various vendors will be partnering with local chambers (Mokena, Tinley, Frankfort, and Chicago Southland Chambers of Commerce). The event will take place at Orland Square Mall on November 1, 2025, from 12:00 p.m. to 4:00 p.m.

I move to approve permitting Orland Park Area Chamber of Commerce to host an indoor expo on November 1, 2025, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0815 Amend Title 7 Chapter 18 - Decrease Number of Video Gaming Licenses - Ordinance

Decrease number of Video Game licenses from twenty-four (24) to twenty-three (23).

I move to adopt Ordinance 6046, entitled: ORDINANCE AMENDING TITLE 7 CHAPTER 18 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF VIDEO GAMING LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2025-0814 Amend Title 7 Chapter 4 - Increase Number of Class A Liquor Licenses - Ordinance

Increase the number of Class A liquor licenses from seventy (70) to seventy-one (71).

I move to adopt Ordinance 6047, entitled: AN ORDINANCE AMENDING TITLE 7, CHAPTER 4 OF THE ORLAND PARK MUNICIPAL CODE, REGARDING THE AVAILABLE NUMBER OF LIQUOR LICENSES ISSUED BY THE VILLAGE OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS.

This matter was APPROVED on the Consent Agenda.

2025-0808 Knowbe4 Cybersecurity and HR Training Software

Starting in 2019, the Village contracted with Knowbe4 for cybersecurity training and phishing tests. Per Illinois law, all municipal staff must attend an approved cyber security training and Knowbe4 meets this requirement. Besides cybersecurity training, Knowbe4 provides monthly phishing tests and additional cyber security training for anyone that fails the phishing test. Both the cybersecurity training and the phishing tests are reported in the Village's annual cyber security insurance information.

In 2023, HR moved the HR compliance training from Impact Compliance to Knowbe4. The HR compliance training includes the mandated sexual harassment training and bloodborne pathogens training.

I move to authorize the services of Knowbe4 for cyber security and HR compliance training for one year for a cost of \$25,720;

AND

Authorize the Village Manager to execute all related contracts subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0828 Network Security Monitoring Services

In 2022, the Village issued a RFP for cybersecurity assessment and network security monitoring. After reviewing vendor proposals, the Board approved awarding a three-year contract with Computer Aid (CAI)/LMNTRIX for network security monitoring. Over the past three years, CAI/LMNTRIX has consistently

demonstrated proficiency in keeping the Village network safe and secure. The services provided have included real-time threat detection, comprehensive incident response, and continuous monitoring of network activities, all of which have significantly bolstered our cybersecurity defenses.

Maintaining the partnership with CAI/Lmntrix will ensure continuity in managing the Village's cybersecurity profile. The benefits of continuing with their services include the benefits of retaining a trusted partner ensuring that there is no disruption in monitoring services and keeps the knowledge CAI/LMNTRIX has with the Village's complex environment with the Village and Police networks.

Staff, therefore, solicited a new proposal from CAI. The current contract allows for 10GB daily ingestion of log files into the ThinkGrid SIEM (Security Information and Event Management) which limits the the ability of the system to only analyzing and flagging firewalls logs for anomalies. To add additional logging capabilities and potential security threats, staff recommends the addition of another 10GB logging to the SIEM. This would increase the cost from \$211,298.58 per year to \$235,911.85 per year. The increased logging will allow domain controller and M365 logging to be added to the SEIM to identify security issues with user accounts.

Based on the outstanding performance and strategic benefits, staff recommends that we move forward with CAI/LMNTRIX for security monitoring services with an increase of the ThinkGrid SIEM to 20GB. Entering into a new contract will allow us to continue leveraging their expertise and ensure our cybersecurity measures remain at the forefront of industry standards.

CAI/LMNTRIX is a sole source due to its existing relationship with the Village. Changing security monitoring companies would be disruptive and the migration could leave the Village at risk. Staff also feels that since CAI/LMNTRIX presented a competitively selected proposal to the Village in 2022, and has not increased their price.

I move to approve the waiver of the competitive bid process in favor of a entering into a contract with a sole source vendor for a term of 3 years plus two optional years with Computer Aid Inc./ LMNTRIX and authorize the execution of a Professional Services Agreement between the Village of Orland Park and Computer Aid Inc. for an annual not-to-exceed cost for years 2026, 2027 and 2028 of \$235,911.85 and a total three-year contract cost not-to-exceed \$707,735.55 and for two optional years covering years 2029 and 2030, in a not-to-exceed Board approved budged amount;

AND

Approve authorizing the Village Manager to execute all related contracts subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0830 Orland Park Health & Fitness Center Matrix Cardio Equipment Purchase

The OPHFC boasts a membership of 4,635 and is projected to earn net revenues of \$236,694 in 2025. The facility is one of forty-five medically certified by the Medical Fitness Association (MFA) in the United States. Power Wellness operates more than half of the MFA certified facilities in the U.S.

To continue to attract and retain members, Power Wellness recommends replacing several pieces of cardio equipment. This includes one Precor treadmill, four Precor ellipticals, five Matrix recumbent bikes, all of which were purchased in 2011, plus one Life Fitness Summit Trainer purchased in 2008. All pieces are at end of life and incurring frequent costly repairs.

These items would be replaced by Matrix cardio equipment including two treadmills, four ellipticals and five recumbent bikes to replace these items. Treadmills, ellipticals and recumbent bikes are the most popular and used equipment by members.

Matrix offers high quality, commercial-grade equipment at a lower cost for similar quality and reliability as compared to other brands.

This purchase would be facilitated through Power Wellness with Johnson Health Tech North America, Inc. (JHTNA). JHTNA is the Sole Source provider (see attached sole source letter) of Matrix Endurance Touch XL Console treadmills, Matrix-R-ES Touch-02 recumbent bikes and Matrix-E-PS ellipticals.

Staff seek approval to purchase two Matrix-T-ES Touch XL02 Endurance Treadmills at \$7,140 each, five Matrix R-ES Touch 02 Recumbent Bikes at \$5,355 each and four Matrix E-PS Touch Ellipticals at \$6,510 each. Shipping is quoted at \$4,394.83 for a total contract price of \$71,489.83.

I move to approve the waiver of the competitive bid process and authorizing the approval of an execution of a Goods Only contract with Johnson Health Tech North America, Inc. (JHTNA) for the purchase of two Matrix-T-ES Touch XL02 Endurance Treadmills at \$7,140.00 each, five Matrix R-ES Touch 02 Recumbent Bikes at \$5,355.00 each and four Matrix E-PS Touch Ellipticals at \$6,510.00 each, plus shipping at \$4,394.83 for a total contract price of \$71,489.83. JHTNA is the sole source provider of Matrix products in North America;

AND,

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0832 Approval of the Board of Trustees Closed Session Minutes

The Minutes of the Closed Session Meeting of July 7, 2025, were previously distributed to the members of the Board of Trustees for discussion at the October 6, 2025, Closed Session Meeting and recommended for approval.

I move to approve the minutes of closed session occurring on July 7, 2025.

This matter was APPROVED on the Consent Agenda.

2025-0822 Special Event Permit for Orland Square Mall - Santa Arrival Party & Tree Lighting (400 people)

At the December 6, 2021, Board meeting, the Village Board approved an ordinance amending the Special Events Permit authorizing the Village Manager to approve events under 100 persons and requires Village Board approval for larger events. Special events held on Village grounds are processed through Recreation and Parks, while events not held on Village grounds are processed through Development Services.

Orland Square Mall has submitted a Special Event permit for their Santa Arrival Party & Tree Lighting on Friday, November 7, 2025. Santa arrives by fire truck at 5:00 p.m. to light the tree with carolers outside by Cheesecake Factory. Taking place indoors will be a children's dance performance in the center court at 5:15 p.m. There will be two reindeer in a pen on the grass. The public will only be allowed to take photos of the reindeer. There will be a beverage truck providing hot chocolate only, no food. An estimated 400 people are expected to attend.

I move to approve permitting Orland Square Mall to host an indoor/outdoor Santa Arrival Party & Tree Lighting on November 7, 2025, contingent upon meeting all of the Village's permitting requirements, payment of fees, and inspections.

This matter was APPROVED on the Consent Agenda.

2025-0810 Microsoft Enterprise Agreement Software Licensing Renewal Change Order for Copilot

On September 15, 2025, the Village Board approved a three (3) year Microsoft Enterprise Agreement purchased through Dell Enterprise for an annual cost of \$281,785.64 per year. The final quote came in at \$281,564.50. As part of our ongoing digital transformation efforts, we are preparing to implement Microsoft Copilot to enhance productivity, streamline workflows, and improve decision-making across departments. Initial feedback from pilot users has been positive, and we anticipate broader adoption in the coming months. The original approval included ten (10) Copilot licenses. We are seeking board approval to increase the discretionary spending authority for Microsoft Copilot licenses for \$18,000 up to the annual budgeted amount of \$300,000 for all Microsoft services, to support a phased rollout across the organization.

Below is a breakdown of Copilot costs.

Each user license for Copilot costs \$30 per month or \$360 per year.

Copilot studio allows for the creation of customized AI agents to complete specific business tasks. Copilot studio authorizing license is \$2,400 per year per author.

Depending on the type of result, Copilot has messaging costs. Messaging costs \$200 per month for 25,000 messages per month. each additional message is \$.01 per message.

Scalable Rollout

Copilot adoption will occur in stages. Pre-approving a \$18,000 spend limit allows us to scale licensing efficiently without requiring repeated board approvals for each incremental purchase.

Operational Agility

The ability to procure licenses on demand ensures we can respond quickly to user needs, pilot outcomes, and evolving priorities without administrative delays.

Efficiency in Execution

Avoiding the need for repeated board approvals reduces administrative overhead and enables the IT department to maintain momentum in deploying this strategic tool.

I move to approve and authorize the execution of change Order #2 to the current contract dated June 20, 2025, with Dell Technologies using Omnia Partners contract C000001019611 to increase the total annual spend up to the budgeted amount of \$300,000 per year for 3 years for Copilot and Copilot Studio licenses to enable the rollout of Artificial Intelligence at the Village of Orland Park;

AND

Authorize the Village Manager to execute all related contracts and change orders, subject to Village attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0825 143rd Street Watermain Abandonment Project - RFP-25-056

The watermain on 143rd Street from West Avenue to Woodland Avenue is part of a section of the oldest watermain left in the Village of Orland Park. Over the last four (4) years, the Utilities Department has responded to numerous watermain breaks on that particular line. Due to the watermain being located under a lane of traffic, each emergency repair uses a lot of resources and personnel from Public Works to safely repair and restore the area of the watermain break. These breaks affect traffic due to Public Works having to reduce 143rd Street to one lane and

provide flagger assistance. The eye doctor and a handful of residents that are affected with the watermain shutdown have had to reschedule patients at the last minute and deal with numerous service interruptions.

Request for Proposals (RFP) 25-056, 143rd Street Watermain Abandonment and Replacement Project, was published on BidNet Direct from September 18 through October 2, 2025. The details of the request are as follows: abandonment of watermain on 143rd Street from West Avenue to Woodland Avenue, transfer of five (5) water services to West Avenue line and Woodland Avenue line, replacement of one (1) hydrant, and full restoration of the parkways and street before winter.

Through BidNet, forty-five (45) entities viewed the solicitation, and four (4) vendors were sent a courtesy email. Thirty-five (35) vendors downloaded at least one of the solicitation documents. Two (2) proposals were submitted for consideration. Proposals were opened and evaluated for completeness by the Clerk's staff.

Airys, Inc., of Joliet, IL -\$151,000.00

IHC Construction Companies, LLC, of Elgin, IL - \$250,000.00

It is staff's recommendation to award Airy's, Inc. of Joliet, IL, the contract for RFP-25-056 143rd Street Watermain Abandonment and Replacement Project in the amount of \$151,000.00, plus a \$15,000.00 contingency. Contingency is being requested for possible utility conflicts or anything that comes up unexpectedly during the pipe abandonment.

The cost estimates were evaluated/compared for similar past work related to watermain abandonment, and deemed fair and reasonable. Due to the time-sensitive nature of the project, and to have the project accomplished as quickly as possible, Public Works Staff will assist in the project to help keep costs as low as possible. Once awarded, the work is expected to be completed within three (3) weeks that includes site pits, boring, chlorination testing, service connections install, and concrete/asphalt restoration before December 15th.

I move to approve and authorize the execution of a Contractor Agreement between the Village of Orland Park and Airy's Inc. of Joliet, IL, as the lowest cost qualified responsive proposal for RFP #25-056 - 143rd Street Watermain Abandonment and Replacement Project for a cost of \$151,000.00 plus a contingency of \$15,000.00 for a total not-to-exceed contract price of \$166,000.00;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders not to exceed the contingency amount

This matter was APPROVED on the Consent Agenda.

2025-0812 Schussler Park Inclusive Playground, RFP #25-058 Construction Award

The Village issued RFP #25-058 for Schussler Park Inclusive Playground on September 19, 2025, with a due date of October 10, 2025, to solicit proposals from qualified contractors for the construction of improvements at Schussler Park. The work includes the construction of an inclusive playground, half-court basketball court, prefabricated pavilion structure, concrete pavement, drainage improvements, and other associated site work details in the project plans.

Proposals were evaluated based on prices and vendors' qualifications.

The RFP yielded eight proposals as shown below.

GLI Services, Inc.: \$647,560.01

ARS Landscaping Corporation: \$649,655.25

Beritus Inc.: \$695,202.00

Hacienda Landscaping Inc.: \$740,559.71

Schwartz Construction Group, Inc.: \$772,583.35

Industria Inc.: \$820,303.47

John Keno & Company, Inc.: \$925,733.00

Structures Construction LLC, dba STRUXC: \$1,082,729.50

Staff recommends entering into an agreement with GLI Services, Inc. at the proposed cost of \$647,560.01, and allowing a contingency of 10%, \$64,756.00 for unforeseen circumstances.

I move to approve the execution of a Contractor Agreement between the Village of Orland Park and GLI Services, Inc. of Joliet, IL as the qualified responsive proposal for RFP #25-058 - Schussler Park Inclusive Playground, Construction for a cost of \$647,560.01, plus a 10% contingency of \$64,756.00, for a total not-to-exceed contract price of \$712,316.01;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review;

AND

Authorize the Village Manager to approve change orders not to exceed the

contingency amount.

This matter was APPROVED on the Consent Agenda.

2025-0821 Amusement Device Operator License Approval

The Village has received a request for an Amusement Device Operator's License. The request comes from Surrey Lane Family Entertainment, who will be operating two claw machines at Caputo's Fresh Market, 11333 159th Street.

With the addition of one (1) Amusement Device Operator's License to the Village, the total active licenses will be eighteen (18).

I move to approve the addition of an Automatic Amusement Device Operator's License Surrey Lane Family Entertainment.

This matter was APPROVED on the Consent Agenda.

2025-0829 CPAC Membership and Daily Fees

The Centennial Park Aquatic Center (CPAC) is a highly utilized seasonal facility that provides aquatic recreation opportunities for residents and non-residents during the summer season. Pool attendance in 2025 was 87,202. CPAC offers a variety of memberships for residents and non-residents. Those who join before May 1, qualify for an early bird discount. Sportsplex and Orland Park Health and Fitness Center members receive a cross-over membership discount of 20% off the regular season pool membership rate.

Membership and daily admission fees were last increased in 2023.

In 2025, there were a total of 6,525 memberships sold. This includes 1,448 early bird memberships sales, 750 cross-over memberships and 4,327 regular season memberships. Of this, 5,128 were resident memberships and 1,397 were non-resident memberships.

Memberships generated revenues of \$419,9022.00 in 2025; \$281,227.00 from resident memberships and \$138,675.00 in non-resident memberships.

In 2025, daily admission revenue totaled \$632,458.00; \$105,407.00 from resident daily admission and \$527,051.00 from non-resident daily admissions.

Guest passes are available to Orland Park residents and members. Guest passes are sold in packages of ten for \$110.00. In 2025, 1,040 guest packages were sold generating \$114,400.00.

Over the last five years, minimum wage has increased by \$1.00 each year. The last increase occurred on January 1, 2025, raising the minimum wage to \$15.00/hr. as compared to \$13.00/hr. in 2023. In addition, it is anticipated that the

cost of supplies and services will continue to increase in 2026.

To off-set these increases, staff propose a modest increase in memberships, daily admission fees and guest passes for the 2026 season as detailed in the attached document. This would result in a projected additional revenue of \$35,234.00 in membership fees, \$50,499.00 in daily admission fees and \$20,800.00 in guest pass fees based on sales similar to 2025.

A summary document detailing CPAC's membership and daily admission rates as compared to peer agencies is attached.

2026 Pool memberships will go on sale November 28, 2025. Details will be included in the 2026 Winter/Spring brochure which will be printed on October 22, 2025 and distributed to resident homes on approximately November 10, 2025. Daily admission fees will be implemented when the pool opens May 23, 2026. Guest passes are available on an ongoing basis year-round.

I move to approve increasing Centennial Park Aquatic Center membership, daily admission and guest pass fees for the 2026 season as referenced below.

THIS PART IS FOR REFERENCE ONLY (NOT NECESSARY TO BE READ)

2026 Proposed Membership Fees

Individual: Early Bird Rate Resident: \$115.00 / Non-Resident: \$280.00 | Regular Season: Resident: \$140.00 / Non-Resident \$315.00

Couple: Early Bird Rate Resident: \$170.00 / Non-Resident: \$415.00 | Regular Season: Resident: \$205.00 / Non-Resident \$470.00

Family: Early Bird Rate Resident: \$215.00 / Non-Resident: \$560.00 | Regular Season: Resident: \$250.00 / Non-Resident \$625.00

Senior: Early Bird Rate Resident: \$70.00 / Non-Resident: \$175.00 | Regular Season: Resident: \$90.00 / Non-Resident \$200.00

Crossover Individual: Early Bird Rate Resident: \$172.00 / Non-Resident: \$448.00 | Regular Season: Resident: \$112.00 / Non-Resident \$252.00

Crossover Couple: Early Bird Rate Resident: \$92.00 / Non-Resident: \$224.00 | Regular Season: Resident: \$164.00 / Non-Resident \$376.00

Crossover Family: Early Bird Rate Resident: \$136.00 / Non-Resident: \$332.00 | Regular Season: Resident: \$200.00 / Non-Resident \$500.00

Crossover Senior: Early Bird Rate Resident: \$56.00 / Non-Resident: \$140.00 | Regular Season: Resident: \$72.00 / Non-Resident \$160.00

Daily Admission Fees - Current / Proposed

Resident: \$12.00 / \$14.00

Resident (after 4pm): \$9.00 / \$11.00

Non-Residents: \$25.00 / \$26.00

Friday, Saturday, Sunday & Holidays: \$25.00 / \$28.00

Guest Passes (10 passes)
May be purchased by resident and members only.
Current fee: \$110
Proposed fee: \$130

This matter was APPROVED on the Consent Agenda.

2025-0837 Carryall Utility Vehicle Purchase

The Athletics Division utilizes Kubota utility vehicles to perform a variety of maintenance duties and in support of Village special events.

Staff have identified four utility vehicles that are in need of replacement. These vehicles range in age from 6 to 12 years old. Each was evaluated by the Village's Vehicle and Equipment division in Public Works and deemed in need of replacement. This equipment was formerly used to plow and salt Village sidewalks and paths resulting in heavy wear and tear.

Village staff tested the Carryall 502 gas utility vehicle on site to ensure it fits the Village's and departmental operation needs.

The Carryall is a two-seat utility vehicle with a dump bed that provides reliable support for field maintenance operations. Features a rust-proof, aircraft-grade aluminum frame that resists corrosion, ensuring a longer lifespan. It is equipped with an 800-pound cargo bed capacity and a 1,500-pound towing capacity, allowing it to handle substantial loads. The 14 hp Kohler engine with closed-loop EDI offers strong power, torque, and fuel efficiency. The Carryall 502 delivers consistent and reliable power for hill-climbing and hauling, without performance degradation over the workday.

Each vehicle includes a 3-year power train and frame warranty and a 2-year limited warranty on the vehicle.

Staff have obtained quotes (attached) from Rovelocity Golf Carts of Naperville, Illinois. Rovelocity is the Midwest authorized Club Car distributor using Omnia contract EV26710-01 (see attached Sole Source form).

Staff seek to purchase four Carryall 502 gas utility carts at a cost of \$13,702.70 each for a total purchase of \$54,810.80

I move to approve participation in joint purchasing cooperative Omnia Partners - Public Sector Purchasing Cooperative #EV2671-01 with Rovelocity of Naperville, Illinois for the purchase of four Carryall 502 gas utility carts at a cost of \$13,702.70 each for a total not to exceed contract price of \$54,810.80;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

2025-0838 Kubota Equipment Co-Op Purchase

The Athletics Division utilizes Kubota utility vehicles and a New Holland tractor to perform a variety of maintenance duties and in support of Village special events.

Staff have identified one utility vehicle and one tractor that are in need of replacement. The tractor is 25 years old and past its useful life. The Kubota is 6 years old. It has been used extensively in snow operations causing excessive wear and tear. Each was evaluated by the Village's Vehicle division in Public Works and deemed to be in need of replacement.

The Kubota RTV-X1100CWL-H Base is a multifunction 4WD utility vehicle with a dump bed, a 24.8 HP Kubota 3-cylinder engine with a variable hydro transmission. This utility vehicle will provide support for a variety of athletic field operations. Its capacity includes the ability to attach a plow to clear paths and sidewalks.

The Kubota L4802HST Tractor is a versatile compact utility tractor capable of handling a wide variety of athletic field maintenance tasks feature. The 4WD tractor features a 48.4 HP Kubota diesel engine with a lift capacity of 1,676 lbs. Additional features include a dual brake pedal for improved control and maneuverability.

The Kubota RTV includes a 2-year 1000-hour warranty on the vehicle. The Kubota L4802 Tractor includes a Basic 2-year, 1500-hour Limited warranty and a 3-year, 2000 hour limited powertrain warranty.

Staff have obtained quotes (attached) from Alta Equipment Company of Orland Park, Illinois. Alta is the local authorized Kubota distributor using Sourcewell Contract #112624-KBA (see attached Sole Source form).

Staff seek to purchase one Kubota RTV-X1100CWL-H Utility Vehicle for \$27,281.70 and one Kubota L4802HST Tractor for \$36,285.81 for the total purchase price of \$63,567.51

I move to approve participation in joint purchasing cooperative Sourcewell Contract #112624-KBA from Alta Equipment Company in Orland Park, IL for the purchase of one Kubota RTV-X1100CWL-H Utility Vehicle for \$27,281.70 and one Kubota L4802HST Tractor for \$36,285.81 for the total not to exceed contract price of \$63,567.51;

AND

Authorize the Village Manager to execute all related contracts, subject to Village Attorney review.

This matter was APPROVED on the Consent Agenda.

DEVELOPMENT SERVICES

2025-0707 Twin Towers Chapel Exterior Work - 9967 W. 144th Street - Certificate of Appropriateness

Project

Twin Towers Chapel Exterior Work - 9967 W. 144th Street - Certificate of Appropriateness

Legistar ID: 2025-0707

Project ID: PPA-25-0034

Petitioner

Mikolaj Chlopicki, Elite Exteriors LLC (Contractor)

Purpose

The petitioner is seeking approval of a Certificate of Appropriateness for minor work on a landmark and contributing structure in the Old Orland Historic District.

Requested Actions: Certificate of Appropriateness

Project Attributes

Address: 9967 W. 144th Street, Orland Park, IL (also known as 9955 144th Street)

P.I.N.(s): 27-09-205-012-0000 & 27-09-205-013-0000

Comprehensive Plan Planning District: Downtown Planning District

Comprehensive Land Designation: Community & Institutional

Existing Zoning: OOH Old Orland Historic District

Contributing Structure: Yes

Landmark: Yes

Existing Land Use: Place of Worship

Surrounding Land Use:

North: OOH Old Orland Historic District - Single-Family Detached Residential

South: OOH Old Orland Historic District - Single-Family Detached Residential

East: OOH Old Orland Historic District & R-3 Residential - Single-Family Detached Residential

West: R-3 Residential - Single-Family Detached Residential & Place of Worship (St. Michael Catholic Church)

OVERVIEW AND BACKGROUND

According to the 2008 Residential Area Intensive Survey by McGuire Igleski and Associates, the Twin Towers Sanctuary (c. 1898 by William Arthur Bennett) is a contributing structure to the Old Orland Historic District in the Queen Anne style and is listed in good condition with a high degree of integrity. The building is also an Orland Park Landmark and is listed on the National Register of Historic Places.

The Old Orland Heritage Foundation has rehabilitated and maintained the Twin Towers over the years. From 2013 to 2019, they obtained Certificates of Appropriateness for maintenance work to re-paint the siding on the chapel and front doors, repair stairwells and the foundation, and re-roof the two steeples among other maintenance work. Overall, the buildings have been kept in good condition.

COMPREHENSIVE PLAN

Downtown Orland Park is centered around the LaGrange Road and 143rd Street intersection and served by the 143rd Street Metra station. The Downtown is separated into four Character Districts, each with a distinct identity, but all integrated via a well-connected transportation network. The subject property is within the Old Orland Subdistrict, which includes the Old Orland Historic District, an established neighborhood immediately to the south of the 143rd Street Metra station which served as the original downtown of Orland Park. This area developed primarily as single-family homes but also includes small scale multi-family buildings, mixed use, commercial and office uses. The Comprehensive Plan identifies community and institutional as an ideal use for this site. Overall, the proposed use is consistent with the intent of the Comprehensive Plan for this area.

PROJECT DESCRIPTION & CONTEXT

Per Section 6-209.G.1, the review and approval process for Contributing Structures and Landmarks for minor work require Plan Commission and Board approval. Minor work is defined as changes that do not have a substantial impact on the exterior appearance of the structure or site, including alteration, addition, or removal of exterior architectural elements such as doors, windows, fences, skylights, siding, exterior stairs, roofs, tuck-pointing etc. The proposed work includes a complete tear-off and re-roof, replacing the gutters and downspouts, replacing the siding in certain areas, and painting the siding. The current scope of work only includes the newly replaced siding and the siding on two sides of the building to be painted. However, as discussed at the Plan Commission meeting on September 16, 2025, the petitioner would prefer to paint the siding on all four sides of the building.

The existing asphalt shingles are a dark gray color, and the proposed shingles will be Owens Corning shingles in the color Estate Gray. The gutters and downspouts

will remain white to match the existing as well. The siding will only be replaced on the top of the steeples. Cedar siding will be used. The new siding will be painted to match the existing. All materials will match existing and the appearance of the building will not be changed.

Overall, the proposed minor work conforms to the Village's Land Development Code and policies for this area.

PLAN COMMISSION DISCUSSION

The Plan Commission meeting was held on September 16, 2025. Present at the Plan Commission public meeting were 7 commissioners, the petitioner, members of the public, and staff. One of the commissioners joined the meeting virtually. The petitioner presented their project to Plan Commission and let them know that they were interested in changing their scope of work to include painting all four sides of the building, whereas the insurance had only approved funding for painting two sides of the building. Following the staff presentation, the commissioners had a lengthy discussion about the project scope and whether or not the painting of only two sides of the building would have an impact on the structure's appearance and historic character. Since painting was not originally within the scope of work, the Plan Commission decided to amend the Staff Recommended Action as written in the Staff Report to the Plan Commission to add a condition that the entire building be repainted. Overall, they were supportive of the proposal as it will not change the appearance of the structure and is necessary maintenance work to preserve one of the Village's most prominent landmarks.

The Plan Commission unanimously recommended approval of the Certificate of Appropriateness with a condition that the entire building be repainted, with 7 ayes and 0 nays.

BOARD OF TRUSTEES DISCUSSION

The Board of Trustees meeting was held on October 20, 2025. Present at the Board of Trustees meeting were the Village President, all 6 trustees, the Village Clerk, the petitioner, members of the public, and staff. The project was not discussed during the meeting and was immediately brought to a vote based on the Plan Commission's recommended action.

The Board of Trustees unanimously approved the Certificate of Appropriateness with a condition that the entire building be repainted, with 7 ayes and 0 nays.

Regarding Case Number 2025-0707, also known as Twin Towers Chapel Exterior Work, I move to approve the Plan Commission Recommended Action for this case;

AND

I move to approve a Certificate of Appropriateness with a condition that the entire building be repainted.

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: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0772 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-13 (10660 143rd Street)

The parcel located at 10660 143rd Street has been designated as an Office Employment Cluster by the Comprehensive plan, and all commercial properties are a high priority for annexations. The parcel is located in Cook County's R-3 Single Family Zoning District, and is completely surrounded by the Village of Orland Park. The property will be involuntarily annexed by the Village.

Per the Illinois Municipal Code ILCS 65 requirements, written notice of contemplated annexation was sent to the taxpayer of record, and the Cook County Board, and was published in Daily Southtown.

I move to adopt Ordinance 6048, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65 ILCS 5/7-1-13 (10660 143rd Street).

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0773 An Ordinance Annexing Territory Pursuant to 65 ILCS 5/7-1-13 (17400 Wolf Road)

The parcel located at 17400 Wolf Road Street has been designated as a high priority property for annexation by the Comprehensive Plan, the 2007 Annexation Study and the 2021 Annexation study. The parcel is located in Cook County's C-4 General Commercial Zoning District, and is completely surrounded by the Village of Orland Park. The parcel will be involuntarily annexed by the Village.

Per the Illinois Municipal Code 65 ILCS requirements, written notice of contemplated annexation was sent to the taxpayer of record, and the Cook County Board, and was published in Daily Southtown.

I move to adopt Ordinance 6049, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65 ILCS 5/7-1-13 (17400 Wolf Road Annexation).

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0774 An Ordinance Annexing Territory Pursuant to 65ILCS 5/7-1-8 (17101 Wolf Road)

The property at 17101 Wolf Road is a 5.95-acre parcel on the east side of Wolf Road, and is located in unincorporated Cook County. The property was previously a school bus storage and maintenance facility. The Village was notified in January of 2025 that the previous owner was pursuing a special use permit to allow for an automobile repossession lot. The Village acquired this parcel in October 2025, and is the petitioner of this voluntary annexation. The Comprehensive Plan calls out this area as a High Priority Annexation, in order to protect the Marley Creek floodplain.

This parcel along with the adjacent unimproved 171st Street right-of-way, as well as the neighboring Village owned parcel at 17151 Wolf Road will be reverted to native plantings as part of stormwater improvement plan for the area.

I move to adopt Ordinance 6050, entitled: AN ORDINANCE ANNEXING TERRITORY PURSUANT TO 65ILCS 5/7-1-8 (17101 Wolf Road)

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Lawler, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

FINANCE

2025-0794 Intergovernmental Agreement by and among the Village of Orland Park, Orland School District 135, and Consolidated High School District 230 - 2025(A)

In 2004, the Village established the Main Street Triangle (MST) Tax Increment Financing (TIF) District. Soon after the establishment of the MST TIF District in 2004, the Village sought to amend the MST TIF District Ordinance and sought support from the Orland School District 135 (D135) and Consolidated High School District 230 (D230). Ultimately, an Intergovernmental Agreement was approved ("2007 IGA").

An important provision of the 2007 IGA (tinyurl.com/muwp34cf) related to the distribution of surplus funds from the special tax allocation fund. Unfortunately, a 2003 review (tinyurl.com/5n963tua) of the 2007 IGA by Attorney Michael Roth, of Ice Miller, found that the provision regarding distribution of surplus funds from the special tax allocation fund could not be legally implemented.

In the spirit of intergovernmental cooperation, and for the best interests of our shared constituencies, the Village, D135, and D230 have drafted a new Intergovernmental Agreement ("2025(A) IGA") that resolves the disagreement regarding distribution of surplus funds and MST TIF District per pupil reimbursement.

2025(A) Intergovernmental Agreement (IGA)

Recently, the Village, D135, and D230 have been in negotiations to draft an IGA that is mutually beneficial to our shared constituencies. The proposed 2025(A) IGA incorporates the following:

1. The 2007 IGA is hereby nullified and any pending or probable litigation as a result of the 2007 IGA is abandoned.
2. The Parties agree to eliminate the Main Street Triangle TIF District by December 31, 2025, which is four years sooner than had originally been planned. By doing so, D135 and D230 are estimated to capture a combined \$2.5 million in new non-tax cap revenue (\$1.4 million to D135 and \$1.0 million D230). Other impacted taxing districts will also receive tax distribution sooner.
3. D135 and D230 agree to abandon all past and current claims relative to per pupil reimbursements for any students generated within the MST TIF District.

Trustee Katsenes had a question. (refer to audio)

President Dodge had comments. (refer to audio)

Village Manager George Koczwara presented information regarding this matter and the two items to follow (2025-0816 and 2025-0817)

Trustee Katsenes had questions. (refer to audio)

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

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

Village Manager Koczwara and Director of Finance Chris Frankenfield responded to President Dodge. (refer to audio)

I Move to approve an Intergovernmental Agreement between the Village of Orland Park, Orland School District 135, and Consolidated High School District 230, referred to as the 2025(A) IGA;

AND

Authorize the Village President to execute the 2025(A) IGA subject to Village Attorney Review.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0816 Resolution Providing for the Disposition of the Special Tax Allocation Fund of the Main Street TIF District

This resolution provides for the final financial steps associated with the dissolution of the Main Street Tax Increment Finance (MST TIF) District. Originally established in 2004 and amended in 2007 and again in 2024, the MST TIF is being dissolved following the establishment of the Downtown Orland Park TIF (DOP TIF), which now includes previously removed portions of the MST TIF.

Over the years, the MST TIF's Special Tax Allocation Fund (STAF) did not generate sufficient revenue to meet its debt obligations. The Village subsidized these obligations by borrowing from the General Fund. That debt was subsequently forgiven by Village during the acceptance of the 2022 Annual Comprehensive Financial Report.

Following the forgiveness and due to the timing of real estate tax collections in Illinois, the MST TIF STAF has accumulated a positive balance and may continue to receive funds even after its official dissolution. Under Illinois law, funds may be transferred between contiguous TIF districts.

The resolution directs that all current and future funds collected for the MST TIF (after satisfying any remaining obligations) be deposited into the Special Tax Allocation Fund of the Downtown Orland Park TIF. This ensures continued use of the funds in alignment with the Village's development goals.

I move to adopt Resolution 2564, entitled: THE VILLAGE OF ORLAND PARK, ILLINOIS RESOLUTION PROVIDING FOR THE DISPOSITION OF THE SPECIAL TAX ALLOCATION FUND OF THE MAIN STREET TAX INCREMENT FINANCE DISTRICT.

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0817 Ordinance Approving the Discontinuation of the Main Street Tax Increment Financing (TIF) District

This ordinance authorizes the formal discontinuation of the Main Street Tax Increment Financing District (MST TIF), originally established by the Village of Orland Park on October 4, 2004, and subsequently amended in 2007 and 2024. The Village has determined that the MST TIF has fulfilled its intended purpose and that dissolution is in the best interests of the community.

In accordance with the Illinois Tax Increment Allocation Redevelopment Act (TIF Act) and the Illinois Constitution, the Village conducted the required statutory process, including:

- Entering into an agreement with Orland School District 135 and Consolidated High School District 230, committing to discontinue the MST TIF no later than December 31, 2025.
- Convening a Joint Review Board (JRB) meeting on October 16, 2025, where the proposed discontinuation was reviewed.
- Receiving a formal recommendation from the JRB in support of dissolving the MST TIF.
- Providing all legally required notices and conducting a public hearing in compliance with the TIF Act.

This ordinance repeals all prior ordinances and legal instruments establishing and amending the MST TIF. It declares the MST TIF null and void and discontinues the district in its entirety, effective upon adoption and publication.

I move to adopt Ordinance 6051, entitled: AN ORDINANCE OF THE VILLAGE

OF ORLAND PARK, COOK AND WILL COUNTIES, ILLINOIS APPROVING THE DISCONTINUATION OF THE MAIN STREET TAX INCREMENT FINANCING DISTRICT.

A motion was made by Trustee Lawler, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

VILLAGE MANAGER

2025-0842 Memorandum of Agreement between the Village of Orland Park and the Metropolitan Alliance of Police, Chapter 159

The Village and the Metropolitan Alliance of Police Chapter 159 (Union) are party to a collective bargaining agreement (CBA) effective May 1, 2023, through April 30, 2028.

Representatives from the Village and Union have recently discussed the merits of changing from eight-hour shifts to twelve-hour shifts for most patrol officers. As proposed, this schedule modification calls for a temporary, trial basis effective February 1, 2026, until January 31, 2027. Officers assigned to twelve-hour shifts will be scheduled for 2,080 hours of work per year. All other provisions of the current CBA shall remain unchanged and in effect.

This agreement also requires officers assigned to twelve-hour shifts to average two traffic stops per 12-hour shift worked unless the officer is engaged in other law enforcement activities or department duties. The Illinois Quota Act, which went into effect January 1, 2015, prohibits municipalities from placing quotas on officers for the issuance of citations. The agreed-upon language in this agreement overcomes the limitations of the Illinois Quota Act by requiring traffic stops as opposed to citation or written warnings.

The Union overwhelming voted in favor (94%) of the proposed agreement.

Trustee Katsenes had comments. (refer to audio)

Trustee Lawler had comments. (refer to audio)

Trustee Leafblad had comments. (refer to audio)

Village Attorney Mike Stillman had comments. (refer to audio)

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

Finance Director Chris Frankenfield and Chief of Police Eric Rossi responded to Trustee Milani. (refer to audio)

Trustee Milani had additional comments. (refer to audio)

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

Chief Rossi responded to President Dodge's comments and questions. (refer to audio)

I move to approve the Memorandum of Agreement between the Village of Orland Park and the Metropolitan Alliance of Police, Chapter 159;

AND

Authorize the Village Manager to execute the agreement subject to Village Attorney review.

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0852 Memorandum of Agreement between the Village of Orland Park and the Orland Park Police Supervisors Association Related to 12-hour Shifts

The Village and the Orland Park Police Supervisors Association are parties to a collective bargaining agreement effective May 1, 2023 through April 30, 2028. The Union and the Village have discussed the merits of changing to a 12-hour schedule on a temporary, trial basis. The Union is in favor of this approach and the proposed agreement sets forth the parameters as it relates to Sergeants and Lieutenants. These parameters mirror the MAP agreement except for additional traffic stops, which will not be required.

President Dodge had a question. (refer to audio)

Police Chief Eric Rossi responded to President Dodge. (refer to audio)

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

President Dodge had comments. (refer to audio)

I move to approve a Memorandum of Agreement between the Village of Orland Park and the Orland Park Police Supervisors Association related to 12-hour shifts;

AND

Authorize the Village Manager to execute the agreement subject to Village Attorney review.

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

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0841 Memorandum of Agreement between the Village of Orland Park and the Orland Park Police Supervisors Association on behalf of the Deputy Chief and Commanders

The Village and the Orland Park Police Supervisors Association, which represents the Deputy Chief and Commanders, are parties to a Meet and Confer Agreement effective May 1, 2023 through April 30, 2027. The Village has recently made certain lateral hires to positions covered by the Meet and Confer Agreement. Recent conversations between both parties have resulted in an understanding of the importance of allowing for lateral hires with an adequate amount of vacation time and clarified health insurance contributions and annual wages.

As proposed, the agreement would amend Section 5.1 of the Meet and Confer Agreement by adding the following:

Lateral hires with at least 15 years of prior law enforcement experience shall be granted 15 days of vacation annually.

The agreement calls for Deputy Chiefs and Commanders to have the same health insurance contribution rates as members of the Metropolitan Alliance of Police (MAP) and the Orland Park Police Supervisors Association (OPPSA). Deputy Chiefs and Commanders shall also be afforded the same pay increases as MAP and OPPSA (3.25%), retroactive to the effective date of the proposed Memorandum of Agreement.

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

I move to approve a Memorandum of Agreement between the Village of Orland Park and the Orland Park Police Supervisors Association on behalf of the Deputy

Chief and Commanders;

AND

Authorize the Village Manager to execute the agreement subject to Village Attorney review.

A motion was made by Trustee Lawrence, seconded by Trustee M. L. Leafblad, that this matter be APPROVED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

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

Resident Joe Solek addressed the Board regarding the Taste of Orland. (refer to audio)

BOARD COMMENTS

Trustees Katsenes, Milani, Leafblad, Lawrence, Lawler and President Dodge had Board comments. (refer to audio)

ADJOURNMENT: 9:00 P.M.

A motion was made by Trustee M. L. Leafblad, seconded by Trustee Milani, that this matter be ADJOURNED. The motion carried by the following vote:

Aye: 6 - Trustee Nelson Katsenes, Trustee Milani, Trustee Lawrence, Trustee Lawler, Trustee M. L. Leafblad, and Village President Dodge Jr.

Nay: 0

Absent: 1 - Trustee Healy

2025-0891 Audio Recording for October 20, 2025, Board of Trustees Meeting

NO ACTION

/AS

APPROVED:

Respectfully Submitted,

Mary Ryan Norwell, Village Clerk