



VILLAGE OF ORLAND PARK

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

Meeting Agenda

Board of Trustees

Village President Keith Pekau

Village Clerk Patrick R. O'Sullivan

*Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski*

Monday, April 1, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0239](#) Approval of the March 18, 2024, Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

5. PRE-SCHEDULED CITIZENS & VISITORS

**6. NON-SCHEDULED CITIZENS AND VISITORS FOR AGENDA-SPECIFIC
PUBLIC COMMENT**

7. ACCOUNTS PAYABLE

[2024-0262](#) Accounts Payable March 19, 2024, through April 1, 2024 - Approval

Attachments: [Final AP Board listing 04.01.2024](#)

8. CONSENT AGENDA

A. [2024-0232](#) Payroll for March 15, 2024 - Approval

Attachments: [2024.03.15 Payroll - Board Approval - Interim Format](#)

B. [2024-0240](#) Approval of the January 15, 2024 and February 19, 2024 Executive
Session Minutes

C. [2024-0234](#) Police Department Firing Range and EOC Facility Project - RFP
24-011

Attachments: [Proposal - Sollitt](#)
[Proposal - Simpson](#)
[Proposal - Reed](#)
[Proposal - Krause](#)
[Proposal - Industria](#)
[Proposal - Harbour](#)
[Proposal - FH Paschen](#)
[Proposal - AGAE](#)
[RFP 24-011 - Tabulation](#)
[RFP 24-011 - Audit Report](#)

- D. [2024-0224](#) Special Event Permit for Art and Company (>300 people)

 Attachments: [Art & Company Application](#)
- E. [2024-0242](#) Special Event Permit for Chick-Fil-A (>100 people)

 Attachments: [Chick-Fil-A Application](#)
- F. [2024-0223](#) Special Event Permit for Sterk Family Law Group (>250 people)

 Attachments: [Sterk Family Law Group Event App](#)
- G. [2024-0235](#) Special Event Permit for Cirque Theatrical Circus (>300 people per show)

 Attachments: [Cirque Circus Application](#)
 [15 - Gold Unit - Orland Park, IL \(Security Agreement\)](#)
- H. [2024-0218](#) Commuter Parking Payment App Service Agreement

 Attachments: [Software License and Service Agreement](#)
- I. [2024-0228](#) Jane Caliendo Memorial Foundation 5K
- J. [2024-0251](#) Grant Agreement OS-24-2557 between the State of Illinois and the Village of Orland Park

 Attachments: [Doogan Park Concept Plan Cost Summary](#)
 [OS 24-2557 Vlg of Orland Park FY24 UGA](#)
 [VOP-Doogan Park Site Plan \(2\)](#)
- K. [2024-0248](#) Cancellation of the Orland Park Brewfest
- L. [2024-0252](#) Taste of Orland Park Tents, Tables and Other Rental Equipment - RFP 24-005

Attachments: [RFP 24-005 - Scope of Work](#)
[RFP 24-005 - Tabulation](#)
[RFP 24-005 - Tents, Tables and Other Rental Equipment - AMENDED](#)
[Indestructo Rental Company](#)

M. **2024-0261** Centennial Park and Ball Field Concessions RFP 24-007

Attachments: [PM Concessions Proposal](#)
[RFP #24-007 Centennial Park Aquatic Center & Ball Field Concessions](#)
[RV Concessions Proposal](#)

N. **2024-0231** An Ordinance Amending Appendices A and B to Ordinance No.
5865 - SECOND AMENDMENT - Ordinance

Attachments: [Amendment 2, Ordinance Amending Appendices A and B to Ordinance](#)
[2024 Salary Ordinance - Appendix A & B - Amendment 2](#)

O. **2024-0236** Main Pump Station Roof Recoating- RFP 24-031

Attachments: [RFP 24-031 - Audit Report](#)
[RFP 24-031 - Tabulation](#)
[Proposal- Markleys](#)
[Proposal- Solaris](#)
[Proposal- TORI](#)
[Proposal- Anthony Roofing](#)

9. **PUBLIC HEARINGS**

10. **PUBLIC SAFETY**

11. **TECHNOLOGY**

12. **PUBLIC WORKS**

2024-0184 Athletics Operations Maintenance Facility Project - Construction
Administration

Attachments: [Proposal - DLA Architects](#)

2024-0237 Purchase of Washing Machines - Civic Center and Public Works

Attachments: [Quotes - NAPA](#)
[Sole Source Request Form](#)

2024-0089 Fire Hydrant Flushing and Valve Exercising to Assess Water
System - RFP 24-039

Attachments: [RFP 24-039 - Audit Report](#)
[RFP 24-039 - Tabulation](#)
[Proposal - ME Simpson](#)

2024-0247 2024 Concrete Flatwork and Sidewalk Replacement Program

Attachments: [Proposal - M&J Asphalt Paving](#)
[Proposal - Globe Construction](#)
[Proposal - Davis Concrete](#)
[Proposal - Strada Construction](#)
[Proposal - Scanlon Excavating and Concrete](#)
[Proposal - McGill Construction](#)
[Proposal - M&J Underground Inc](#)
[RFP 24-026- Tabulation](#)
[RFP 24-026 - Audit Report](#)

13. DEVELOPMENT SERVICES

14. ENGINEERING

15. RECREATION AND PARKS

16. FINANCE

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

2024-0265 Downtown Orland Park Project Update

Attachments: [School District 135 Letter 21-0615 6-2021](#)
[School TIF surplus 10-2023](#)
[VOP - 2007 MST IGA Student Payments Letter 11-2023](#)
[Mayor Pekau Email to D135-D230 December 2023](#)
[Letter to Ken Friker re MST TIF District - 2007 IGA \[2-20-2024\]](#)
[DRAFT Complaint for breach of contract MST TIF district \[2-20-2024\]](#)

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

21. BOARD COMMENTS

22. EXECUTIVE SESSION

A. Discussion of the Minutes of Closed Meetings

B. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT