



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, June 3, 2024

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2024-0425](#) Approval of the May 20, 2024, Regular Meeting Minutes

[2024-0424](#) Approval of the May 15, 2024, Special Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2024-0408](#) The Veteran's Commission - Appointment

Attachments: [Resume](#)

5. PRE-SCHEDULED CITIZENS & VISITORS

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

7. ACCOUNTS PAYABLE

[2024-0440](#) Accounts Payable May 21, 2024, through June 3, 2024 - Approval

Attachments: [AP Listing](#)

8. CONSENT AGENDA

A. [2024-0437](#) Payroll for May 24, 2024 - Approval

Attachments: [5.24.2024 Payroll](#)

- B. [2024-0418](#) Rec Admin HVAC Improvement Project - Trane Turnkey
Attachments: [Executive Summary-Rec Admin HVAC](#)
[Letter of Commitment-Rec Admin HVAC](#)
- C. [2024-0417](#) SportsPlex Control Joint Caulking Project
Attachments: [Proposal - Midwest Mechanical](#)
- D. [2024-0420](#) Pavement Marking - 2024-2026 Contract Change Order #1
Attachments: [ADDENDUM A - Pavement Marking 2024-2026](#)
[Change Order #1 - Pavement Marking 2024-2026](#)
- E. [2024-0416](#) Centennial Park Aquatic Center Deck Furniture - ITB #24-043 Rejection
- F. [2024-0421](#) Special Event Permit for Orland Square Mall - Orland Square June Days (400 people)
Attachments: [June 8, 2024 Application](#)
- G. [2024-0422](#) Special Event Permit for Orland Square Mall - Orland Square June Days (500 people)
Attachments: [June 22, 2024 Application](#)
- H. [2024-0426](#) Disposal of Equipment - Recommended Ordinance
Attachments: [Exhibit A](#)
[Ordinance](#)
- I. [2024-0433](#) Two-Year Contract with V & R Behavioral Health Services to Conduct Officer Mental Health Screenings
Attachments: [V&R Behavioral Letter](#)
[Sole Source](#)
[Invoice](#)
- J. [2024-0387](#) Capistrano Park - 10523 Stone Hill Drive - Re-Zoning
Attachments: [Staff Report to BOT](#)
[Staff Report to Plan Commission](#)
[Ordinance](#)
- K. [2024-0388](#) Fountain Village Park - 17931 Fountain Circle - Re-Zoning
Attachments: [Staff Report to the Plan Commission](#)
[Staff Report to BOT](#)
[Ordinance](#)

- L. [2024-0389](#) Saratoga Park - 9720 W. 161st Place - Re-Zoning
Attachments: [Staff Report to the Plan Commission](#)
 [Staff Report to BOT](#)
 [Ordinance](#)
- M. [2024-0390](#) Deer Haven Park - 11011 Deer Haven Lane - Re-Zoning
Attachments: [Staff Report to the Plan Commission](#)
 [Staff Report to BOT](#)
 [Ordinance](#)
- N. [2024-0391](#) Colette Highlands - 15748 Park Station Boulevard - Re-Zoning
Attachments: [Staff Report to the Plan Commission](#)
 [Staff Report to BOT - Colette Highlands Rezoning](#)
 [Ordinance](#)
- O. [2024-0392](#) Wlodarski Park - 16631 Robinhood Drive - Re-Zoning
Attachments: [Staff Report to the Plan Commission](#)
 [Staff Report to BOT](#)
 [Ordinance](#)
- P. [2024-0393](#) Villas of Tallgrass - 16704 Scarlet Drive - Re-Zoning
Attachments: [Staff Report to the Plan Commission](#)
 [Staff Report to BOT](#)
 [Ordinance](#)

9. PUBLIC HEARINGS

10. PUBLIC SAFETY

11. TECHNOLOGY

[2024-0328](#) Fiber Build to Police Training Facility - RFP 24-035

Attachments: [Adesta Proposal](#)
 [PirTano Proposal](#)
 [Henkels Proposal](#)

12. PUBLIC WORKS

13. DEVELOPMENT SERVICES

14. ENGINEERING

[2024-0441](#) 143rd Street at John Humphrey Drive, Phase II Engineering, Supplement #1, Additional Geotechnical Investigations

Attachments: [Orland JHD Geotech Supplement Request](#)

15. RECREATION AND PARKS

16. FINANCE

17. MAYOR

18. OFFICIALS

19. VILLAGE MANAGER

[2024-0427](#) Collective Bargaining Agreement Between the Village of Orland Park and the International Union of Operating Engineers (IUOE), Local 399

Attachments: [Village of Orland Park 2024-2029](#)

[2024-0438](#) Intergovernmental Agreement Between the Village of Orland Park and the Orland Fire Protection District Providing for Responsibility for Building and Fire Prevention Codes Inspection and Enforcement

Attachments: [IGA - FIRE DISTRICT SIGNED - 24-0529](#)

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

21. BOARD COMMENTS

22. EXECUTIVE SESSION

23. RECONVENE BOARD MEETING

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

24. ADJOURNMENT