



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., Patricia Gira,
Carole Griffin Ruzich, Daniel T. Calandriello, and Michael F. Carroll*

Monday, March 18, 2019

7:00 PM

Village Hall

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

[2019-0182](#) Approval of the March 4, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

[2019-0190](#) Chicago White Sox Charities Inc.- Raffle License

Attachments: [Raffle Application](#)

[2019-0196](#) Knights of Columbus - Queen of Hearts - Raffle License

Attachments: [Raffle Application](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

[2019-0186](#) The Recreation Advisory Board/Public Arts Subcommittee -
Appointment

[2019-0210](#) Community Pride Awards - Orland Park Pioneers

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. [2019-0193](#) Payroll for March 8, 2019 - Approval

Attachments: [3.08.2019 Payroll](#)

B. [2019-0194](#) Accounts Payable from March 5, 2019 through March 18, 2019 -

Approval

Attachments: [AP Listing](#)

- C. **2019-0100** Village Code Amendment - Title 8, Chapter 4, Section 2 (Care and Treatment of Animals) - Ordinance
- Attachments:** [Ordinance](#)
- D. **2019-0152** Village Code Amendment - Title 5, Chapter 7 Regarding Negligent Housing Management - Ordinance
- Attachments:** [Ordinance](#)
- E. **2019-0157** Four (4) Panasonic - ARBITRATOR Mk3-HD In-car video systems - Purchase Approval
- Attachments:** [Quote](#)
- F. **2019-0165** Budget Rollovers - Fiscal Year 2018 to Fiscal Year 2019 - Approval
- Attachments:** [Budget Rollovers - Final](#)
- G. **2019-0155** Taste of Orland Park Tent & Supply Rental Contract
- Attachments:** [Tents and Supplies 2019-2021](#)
- H. **2019-0168** John Humphrey Renovation (re-issue) RFP Award #19-002
- Attachments:** [Unit Pricing Sheets](#)
 [Audit Report](#)
 [Tabulation](#)
 [Tabulation with Alternates](#)
- I. **2019-0171** Wooded Path II Estates Stewardship (Updated)
- Attachments:** [Pizzo - Original Proposal](#)
 [Pizzo - Updated Proposal](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

2019-0187 Village Code Amendment - Title 7, Chapter 5, (Street Solicitation) - Ordinance

Attachments: [Ordinance](#)

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

[2019-0211](#) Tyler Technologies Data Conversion Change Order Expenditure - Approval

Attachments: [Change Order](#)

[2019-0207](#) Acquisition of a Human Capital Management System - Approval

Attachments: [Respondent Summary](#)
[Ultimate Company Overview](#)
[UltiPro Integration Services Product Profile](#)
[Village of Orland Park Pricing - Ultimate Software Presentation](#)

10. PUBLIC WORKS

[2019-0185](#) 2019-2020 Central Management Services Bulk Road Salt Participation - Joint Purchase Requisition

Attachments: [Rock Salt 2019-2020](#)

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

[2019-0158](#) Village Hall Complex Improvements - Bid Award

Attachments: [Bid Tab](#)
[Strand Associates Proposal](#)

12. PARKS AND RECREATION**13. FINANCE****14. MAYOR'S REPORT**

[2019-0203](#) Intergovernmental Agreement Between The Village of Tinley Park, The Village of Orland Park and The Village of Mokena Relating to The Chicago Southland Interstate Alliance

Attachments: [Agreement](#)

[2019-0202](#) HR Policy - Board Discussion

15. OFFICIALS

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

B. Setting a Price for Sale or Lease of Village Property

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

20. RECONVENE BOARD MEETING

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

21. ADJOURNMENT