



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