



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., Daniel T. Calandriello,
William R. Healy, Cynthia Nelson Katsenes, and Michael R. Milani*

Monday, June 3, 2019

7:00 PM

Village Hall

****AMENDED****

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2019-0417 Approval of the May 20, 2019 Special Meeting Minutes

Attachments: [Draft Minutes](#)

2019-0418 Approval of the May 20, 2019 Regular Meeting Minutes

Attachments: [Draft Minutes](#)

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2019-0402 Community Pride Award - Kate Rost

2019-0408 Appointment of Vice Chair and Secretary to the Museum
Development and Advisory Board

5. PRE-SCHEDULED CITIZENS & VISITORS

6. CONSENT AGENDA

A. 2019-0423 Payroll for May 17, 2019 and May 31, 2019 - Approval

Attachments: [5.17.2019 Payroll](#)
[5.31.2019 Payroll](#)

B. 2019-0424 Accounts Payable from May 21, 2019 through June 3, 2019 -
Approval

Attachments: [Listing](#)

- C. [2019-0389](#) Plat of Easement for Century Medical Park II

Attachments: [Plat of Easement](#)

7. HEARINGS 7:00 P.M.

8. PUBLIC SAFETY

9. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

10. PUBLIC WORKS

11. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

12. PARKS AND RECREATION

[2019-0422](#) Centennial Park West 2019 Ticketed Concert - Band

13. FINANCE

[2019-0386](#) 2018 Annual Treasurer's Report as required by Illinois Statute - Acknowledgement

Attachments: [Treasurer's Report - FY2018](#)

[2019-0430](#) Accounts Payable from May 21, 2019 through June 3, 2019 - Approval

Attachments: [AP Jones Day](#)

14. MAYOR'S REPORT

[2019-0403](#) Village Code Amendment - Title 7, Chapter 4, Section 2 - Service of Food - Ordinance

Attachments: [Ordinance](#)

15. OFFICIALS

[2019-0413](#) Rescinding and Repealing Resolution No. 0110 - Purchase of Retroactive Service Credit - IMRF - Resolution

Attachments: [Resolution](#)

16. VILLAGE MANAGER'S REPORT

17. NON-SCHEDULED CITIZENS & VISITORS

18. BOARD COMMENTS

19. EXECUTIVE SESSION

A. Approval of Minutes

**B. 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