

VILLAGE OF ORLAND PARK

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

Meeting Agenda

Committee of the Whole

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

6:00 PM Village Hall Monday, January 6, 2020

- Α. **CALL TO ORDER/ROLL CALL**
- **APPROVAL OF MINUTES** B.

Approval of the December 16, 2019 Committee of the Whole 2020-0021

Minutes

Attachments: **Draft Minutes**

C. **ITEMS FOR SEPARATE ACTION**

1. **2019-0863** Intergovernmental Agreement with the Will County Emergency

Telephone System (ETSB) to authorize cooperation between the Orland Park Police Department and ETSB by coordinating the development of common definitions, database designs and metadata standards to facilitate mutual sharing of data sets and review their GIS programs cooperatively to promote the development of compatible hardware and software systems -Approval

Attachments: Village of Orland Park DSA

2. 2020-0010 151st Street, Phase III Engineering Services, Consultant

Recommendation

- D. **NON-SCHEDULED CITIZENS & VISITORS**
- E. **ADJOURNMENT**

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