



# VILLAGE OF ORLAND PARK

14700 Ravinia Avenue  
Orland Park, IL 60462  
[www.orlandpark.org](http://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*

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Monday, June 1, 2020

7:00 PM

Village Hall

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#### **\*\*Amended Agenda\*\***

**1. CALL TO ORDER/ROLL CALL**

**2. PLEDGE OF ALLEGIANCE**

**3. VILLAGE CLERK'S OFFICE**

**2020-0379** Approval of the May 18, 2020 Regular Meeting Minutes

**Attachments:** [Draft Minutes](#)

**4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS**

**5. PRE-SCHEDULED CITIZENS & VISITORS**

**6. ACCOUNTS PAYABLE**

**2020-0373** Accounts Payable from May 19, 2020 - June 1, 2020 - Approval

**Attachments:** [AP Listing for 6.1.19](#)

**7. CONSENT AGENDA**

A. **2020-0374** Payroll for May 29, 2020 - Approval

**Attachments:** [5.29.2020 Payroll](#)

B. **2020-0381** Centennial Park Aquatic Center (CPAC) Stair and Landing Replacement - RFP 20-014 Award

**Attachments:** [Crossroads Proposal](#)  
[RFP 20-014 Audit Report](#)  
[RFP 20-014 Tabulation](#)

- C.     [2020-0382](#)    Disposal of Village Equipment (Online Auction) - Public Works Department - Ordinance  
  
          *Attachments:*    [Ordinance](#)
- D.     [2020-0365](#)    Ordinance Amending Appendices A and B to Salary Ordinance No. 5503  
  
          *Attachments:*    [Ordinance](#)  
                              [Appendix A & B - Amendment #3](#)
- E.     [2020-0384](#)    RFP 20-017 Fencing Installation Services - Rejection  
  
          *Attachments:*    [RFP 20-017 Audit Report](#)  
                              [RFP 20-017 Tabulation](#)
- F.     [2020-0395](#)    Resolution Approving Amended Emergency Operations Plan  
  
          *Attachments:*    [Resolution](#)

**8.     HEARINGS 7:00 P.M.**

**9.     PUBLIC SAFETY**

- [2020-0376](#)    An Ordinance Amending “Appendix B -Fine Schedule” of the Orland Park Village Code in Regard to the Imposition of Fines and Penalties- Recommended Ordinance.

*Attachments:*    [Ordinance](#)

**10.    TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT**

**11.    PUBLIC WORKS**

**12.    DEVELOPMENT SERVICES, PLANNING AND ENGINEERING**

**13.    PARKS AND RECREATION**

**14.    FINANCE**

**15.    MAYOR'S REPORT**

- [2020-0378](#)    Amend Title 7 Chapter 4 - Number of Class B Liquor License - Ordinance

*Attachments:*    [Ordinance](#)

[2020-0387](#) Resolution Concerning Distribution of Cares Act Funding

*Attachments:* [Resolution](#)

[2020-0388](#) Resolution Concerning the Village of Orland Park's Suggested Modification to the Restore Illinois Plan

*Attachments:* [Resolution](#)

[2020-0401](#) Emergency Matter - Ordinance Imposing a Curfew in the Village of Orland Park

*Attachments:* [Ordinance](#)

**16. OFFICIALS**

**17. VILLAGE MANAGER'S REPORT**

[2020-0361](#) COVID-19 Economic Development Business Incentives - Ordinance

*Attachments:* [Ordinance](#)

[2020-0399](#) Outdoor Fitness Ordinance

*Attachments:* [Ordinance](#)

**18. NON-SCHEDULED CITIZENS & VISITORS**

**19. BOARD COMMENTS**

**20. EXECUTIVE SESSION**

**A. Approval of Minutes**

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

**C. Setting a Price for Sale or Lease of Village Property**

**21. RECONVENE BOARD MEETING**

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

**22. ADJOURNMENT**