

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, October 5, 2020 7:00 PM Village Hall

- 1. CALL TO ORDER/ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. VILLAGE CLERK'S OFFICE

2020-0672 Approval of the September 21, 2020 Regular Meeting Minutes

<u>Attachments:</u> <u>Draft Minutes</u>

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2020-0688 Proclamation for Domestic Violence Awareness Month

<u>Attachments:</u> <u>Proclamation</u>

- 5. PRE-SCHEDULED CITIZENS & VISITORS
- 6. ACCOUNTS PAYABLE

2020-0664 Accounts Payable from September 22, 2020, - October 5, 2020 -

Approval

Attachments: AP Listing

7. CONSENT AGENDA

A. <u>2020-0663</u> Payroll for September 18, 2020 - Approval

<u>Attachments:</u> Payroll

B. <u>2020-0660</u> Police Protective Equipment Purchase - Approval

VILLAGE OF ORLAND PARK Page 1 of 3

Attachments: **Haven Gear Quote** Catalog - Price List **SRT Sole Source Letter** C. 2020-0674 Avon Air Purifying Respirators - Police Protective Equipment Purchase and Budget Amendment - Approval Quote Attachments: **Pamphlet** D. 2020-0669 Assignment of one (1) sworn police officer to the Drug Enforcement Administration (DEA) Task Force, Chicago Division-Approval Attachments: Agreement E. 2020-0676 Playground Safety Surfacing Installation - Proposal Attachments: **Homer Industries Proposal** Fibar Group HGAC Proposal Parkreation Proposal F. 2020-0557 Foreclosed Property Registration - Property Registration Champions Attachments: **Ordinance Agreement** G. 2020-0684 PACE 2020 Certification and Assurances - Approval 2020 FTA Certifications and Assurances.pdf Attachments: H. 2020-0648 First Amendment to the Oak Lawn Regional Water System -Ordinance

- 8. **HEARINGS** 7:00 P.M.
- 9. PUBLIC SAFETY
- 10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT
- 11. PUBLIC WORKS
- 12. DEVELOPMENT SERVICES, PLANNING AND ENGINEERING

Attachments:

2020-0677 Stan's Donuts & Coffee - Back-Fill Vacant Restaurant Incentive

VILLAGE OF ORLAND PARK Page 2 of 3

First Amendment
Ordinance

Program - Inducement Agreement

<u>Attachments:</u> <u>Inducement Agreement</u>

2020-0683 Debt Modification/Fine Reduction - 18249 Breckenridge Boulevard

13. PARKS AND RECREATION

2020-0678 Winter/Spring 2021 Recreation & Parks Brochure

- 14. FINANCE
- 15. MAYOR'S REPORT
- 16. OFFICIALS
- 17. VILLAGE MANAGER'S REPORT

2020-0680 Conservation@Home Program - Chicago Region Trees Initiative

Attachments: Recruitment Letter

- 18. NON-SCHEDULED CITIZENS & VISITORS
- 19. BOARD COMMENTS
- 20. EXECUTIVE SESSION
 - A. Approval of Minutes
 - B. The Purchase or Lease of Real Property for the Use of The Village
 - C. Pending Litigation Against, Affecting or on Behalf of The Village or When Found by The Board that Such Action is Probable or Imminent

21. RECONVENE BOARD MEETING

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

22. ADJOURNMENT

VILLAGE OF ORLAND PARK Page 3 of 3