VILLAGE OF ORLAND PARK

Meeting Agenda

Board of Trustees

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

Village President Keith Pekau
Village Clerk Patrick R. O'Sullivan
Trustees, William R. Healy, Cynthia Nelson Katsenes, Michael R. Milani,
Sean Kampas, Brian Riordan and Joni Radaszewski

Tuesday, September 6, 2022 **7:00 PM** **Village Hall**

1. CALL TO ORDER/ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. VILLAGE CLERK'S OFFICE

2022-0675 Approval of the August 15, 2022, Special Meeting Minutes

Attachments: Draft Minutes

2022-0679 Approval of the August 15, 2022, Regular Meeting Minutes

Attachments: Draft Minutes

4. PROCLAMATIONS/APPOINTMENTS/PRESENTATIONS

2022-0672 Proclamation Honoring Park School's 100th Birthday

Attachments: Proclamation

2022-0660 Technology Commission - Appointment

2022-0661 Technology Commission - Appointment

5. PRE-SCHEDULED CITIZENS & VISITORS

6. ACCOUNTS PAYABLE

2022-0683 Accounts Payable - Approval

Attachments: Accounts Payable

7. CONSENT AGENDA

A. **2022-0682** Payroll - Approval

Attachments: Payroll - Approval

B. **2022-0671** Training Resources for Orland Park Leadership Development Program

Attachments: Thayer Leadership Proposal
One Positive Place Proposal
River Strategies Proposal
The Ken Blanchard Companies Proposal
Crucial Learning Proposal
Spark Productivity Proposal

C. **2022-0616** 2023 Winter/Spring Program List Approval

Attachments: Winter & Spring 2023 Biela
Winter & Spring 2023 Cann
Winter & Spring 2023 Geghen
Winter & Spring 2023 Harvey
Winter & Spring 2023 Heinlen
Winter & Spring 2023 Nasinska
Winter & Spring 2023 Petrow
Winter & Spring 2023 Savage
Winter & Spring 2023 Smaga
Winter & Spring 2023 Stasukewicz

D. **2022-0693** Orland Park History Museum Night Out - Raffle License

Attachments: Application
Memo

E. **2022-0695** Decision on Appeal-Capone's Smoke Shop

Attachments: Final Order on Appeal--Capone's Smoke Shop

F. **2022-0697** An Ordinance Amending Title 7 (Business and License), Chapter 3 (Regulations for Specified Businesses), Section 7-3-11 (Pool and Billiard Tables) of the Orland Park Village Code Regarding Available Pool and Billiard Licenses

Attachments: Ordinance

G. **2022-0637** RFP 21-044 Cybersecurity Assessment and Network Security Monitoring Services

Attachments: ATTACHMENT A-RFP 21-044 Cybersecurity Assessment, Network Sec
ATTACHMENT B RFP 21-044 VENDOR INITIAL COST PROPOSAL SU
ATTACHMENT C RFP 21-044 VENDOR INITIAL SCORING
ATTACHMENT D RFP 21-044 BAFO COST COMPARISON
ATTACHMENT E RFP 21-044 VENDOR FINALIST SCORING
ATTACHMENT F RFP 21-044 INITIAL PROPOSAL-SECURANACE
ATTACHMENT G RFP 21-044 BAFO-SECURANCE
ATTACHMENT H RFP 21-044 INITIAL PROPOSAL-CAI
ATTACHMENT I RFP 21-044 BAFO-CAI

H. **2022-0651** A/E Services - SportsPlex Roof Ladders and Gutter Project

Attachments: Scope of Work
Proposal Summary
Decline - Cordogan Clark
Decline - Farnsworth
Decline - TRIA
Decline - Williams
Proposal - Kluber
Proposal - Valdes

I. **2022-0673** A/E Services - Centennial Park Aquatic Center (CPAC) Facility Assessment

Attachments: Scope of Work
Proposal - Farnsworth Group
Proposal - Tria
Proposal - Williams

J. **2022-0690** Ford Utility Police Interceptor - Purchase

Attachments: Sutton Ford Quote for 12 Units

K. **2022-0652** Commonwealth Edison Easements for Spur 2

Attachments: Orland Park ComEd Spur 2 Water Easement
ComEd Spur 2 Temporary Construction License
ComEd Spur 2 Letter of Consent

L. **2022-0626** T-Mobile Easement Agreement for Amendment 7200 Wheeler Drive (Water Tower #5) Facility Location

Attachments: Amendment

M. **2022-0657** 104th Avenue Multi-Use Path Design Plans Update Additional Cost

Attachments: Cost Proposal

N. **2022-0678** OSLAD Grant Schussler Park Phase II Improvements

Attachments: Resolution of Authorization-Orland Park
Schussler Park MP Concept with Phasing

O. **2022-0676** Schussler Park Drainage Study

Attachments: Schussler Park Drainage Study

P. **2022-0698** Cultural Center Decommissioning

8. HEARINGS 7:00 P.M.

9. PUBLIC SAFETY

10. TECHNOLOGY, INNOVATION AND PERFORMANCE IMPROVEMENT

11. PUBLIC WORKS

2022-0680 Utility Division Kubota “Steelwrist Tiltrotator” - Purchase

Attachments: Specs - Tiltrotator X12 S50
Quote - Alta Equipment
Sole Source Request Form

12. DEVELOPMENT SERVICES AND PLANNING

13. ENGINEERING

2022-0653 Infrastructure Maintenance Intergovernmental Agreement with Cook County

Attachments: IGA with Cook County

14. RECREATION AND PARKS

15. FINANCE

16. MAYOR'S REPORT

2022-0659 A Resolution Regarding the Illinois Safety, Accountability, Fairness and Equity-Today (SAFE-T) Act

Attachments: Resolution

17. OFFICIALS

18. VILLAGE MANAGER'S REPORT

19. NON-SCHEDULED CITIZENS & VISITORS

20. BOARD COMMENTS

21. EXECUTIVE SESSION

A. Approval of Minutes

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

22. RECONVENE BOARD MEETING

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

23. ADJOURNMENT