

TOWNSHIP OF ORLAND

Minutes – Township Board of Trustees



Paul A. O'Grady
Supervisor

Cindy M. Murray
Clerk

Patrick Feldner
Maria Sanfilippo
Antonio Rubino
John Lynch
Trustees

Rich E. Kelly
Assessor

Brian H. Younker
Highway Commissioner

Office Locations

Administrative Office
Assessor's Office
Youth & Family
Counseling Services
14807 S. Ravinia Avenue
Orland Park • IL 60462

Main Fax Number
(708) 403-4260

Administrative Office &
Assessor's Office
Telephone Number
(708) 403-4222

Youth & Family Counseling
Services Office
Telephone Number
(708) 403-4001

Highway Department Office
16125 S. Wolf Road
Orland Park • IL 60467

Telephone Number
(708) 403-5148

Fax Number
(708) 403-5165

www.orlandtownship.org

State of Illinois,
Cook County,
Township of Orland

ss.

THE TOWNSHIP BOARD OF TRUSTEES met at the office of the Township Clerk at 14807 Ravinia Avenue on March 10, 2015.

PRESENT: Paul O'Grady, Supervisor; Cindy Murray, Clerk; Maria Sanfilippo, Trustee; Antonio Rubino, Trustee; Patrick Feldner, John Lynch, Trustee

1. Supervisor O'Grady called the March 10, 2016, Regular Board Meeting to order at 6:15 p.m.
2. Roll Call: Supervisor O'Grady, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Daniel Didech of Del Galdo Law Group, LLC, was also in attendance. Trustee Feldner arrived while in recess for executive session.
3. Pledge of Allegiance
4. Clerk's Report:
 - a. Motion to approve the Minutes of the February 16, 2016, Regular Board Meeting, as presented.

1 st Maria Sanfilippo	2 nd Antonio Rubino
Roll call was taken:	
4 ayes	0 nay
	1 absent (Feldner)
5. Public Comment – None
6. Reports:
 - a. Supervisor's Report – Attended the Tinley Park St. Patrick's Day parade along with Trustee Rubino and Clerk Murray. The Township float received 2nd Place. Noted that the upcoming electronic recycling event may have extended hours to accommodate the overwhelming turnout.
 - b. Trustees' Reports:

Trustee Feldner – Health Services Report submitted into the minutes.

Trustee Rubino – Submitted the Financial Committee report into the minutes. Thanked Mary Hastings and all the staff and volunteers that helped at the parade.

Trustee Sanfilippo – Submitted the Senior Services report into the minutes.

Trustee Lynch – Submitted the Youth and Family Services report into the minutes.
 - c. Assessor's Report – Assessor Kelly unable to attend. Report submitted into the minutes.
7. Unfinished business - None
8. New business:
 - a. A motion to approve Resolution 01-03-10-16, proclaiming April 16, 2016 as Volunteer Day in Orland Township.

1st Antonio Rubino 2nd John Lynch
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- b. A motion to approve the 167th Orland Township Annual Town Meeting agenda as presented.

1st Maria Sanfilippo 2nd Antonio Rubino
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- c. A motion to approve payment of the month's bills, as presented:

Total Town Fund	\$155,874.54
Total Road & Bridge	\$ 13,395.04
Total General Assistance	\$ 13,349.42

1st Antonio Rubino 2nd John Lynch
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- d. A motion to adjourn to closed session to consider the following subject:
Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

1st John Lynch 2nd Maria Sanfilippo
Roll call was taken:
4 ayes 0 nay 1 absent (Feldner)

- e. A motion to adjourn from closed session and reconvene to open session.

1st Antonio Rubino 2nd Maria Sanfilippo
Roll call was taken:
5 ayes 0 nay

- f. A motion to authorize litigation concerning the closure of the Palos Health and Fitness Center.

1st Antonio Rubino 2nd Pat Feldner
Roll call was taken:
5 ayes 0 nay

9. The Board acknowledges the following into the Minutes:
a. Attendance Sheet for the March 10, 2016, Regular Board Meeting.
b. Minutes for the February 16, 2016, Regular Board Meeting.
c. Reports from the following departments and committees: Health Services; Senior Services, Youth and Family Services; Food Pantry; Finance; Assessor's Report.

10. Motion to adjourn at 6:45 p.m.
1st Pat Feldner 2nd Maria Sanfilippo
5 ayes 0 nay