TOWNSHIP OF ORLAND

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

Minutes – Township Board of Trustees

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 January 17, 2017.

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 January 17, 2017, Regular Board Meeting to order at 7:30 p.m.

2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Dan Didech of Del Galdo Law Group, LLC, was also in attendance.

3. Pledge of Allegiance

4. Clerk's Report:
   a. Motion to approve the Minutes of the December 20, 2016, Regular Board Meeting, as presented.
      1st Maria Sanfilippo 2nd John Lynch
      Roll Call was taken:
      5 ayes 0 nay

5. Public Comment – None

6. Reports:
   a. Supervisor's Report – Reminded all of registration for Senior American Idol and the spring recycling event.

   b. Trustees' Reports:
      Trustee Feldner – Submitted the Health Services report into the minutes.

      Trustee Rubino – Submitted the Financial Committee report into the minutes.

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

      Trustee Lynch – Submitted the Youth and Family Services report into the minutes.

   c. Assessor Kelly – Summarized and submitted the Assessor report into the minutes.

7. Unfinished business - None

8. New business:

   a. A motion to purchase a 2017 Ford Fusion S for the Senior Transportation fleet from Rizza Ford, not to exceed the amount of $19,202, as presented.
      1st Pat Feldner 2nd Antonio Rubino
      Roll call was taken:
      5 ayes 0 nay

   b. A motion to approve graduate student Jennifer Nalls from Governors State University for a spring semester internship and graduate students Erin Hannigan from Governors State University and Courtney Smith from Lewis University for an internship with the Orland Township Youth and Family Services Department during the 2017-2018 school year.
      1st John Lynch 2nd Antonio Rubino
      Roll call was taken:
      5 ayes 0 nay
      A motion to approve payment of the month's bills, as presented:

Total Town Fund	$112,706.10
Total Road & Bridge	$ 40,873.42
Total General Assistance	$ 28,063.18

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

9. Recognition of the 2016 Holiday Program Contributors
   Marianne Hill spoke about the annual Holiday Program. Robin Kassis shared aloud a thank you letter received from one of the recipients. Clerk Murray then recognized the names of all contributors for the 2016 program. Trustee Rubino read the certificate to be presented. Supervisor O'Grady, Marianne and Robin presented the certificates to those present. Supervisor O'Grady closed by thanking all for the kindness and generosity. There is great need for this program in our area and we could not expand to meet the need without their contributions.

10. The Board acknowledges the following into the Minutes:
    a. Attendance Sheet for the January 17, 2017, Regular Board Meeting.
    b. Minutes for the December 20, 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.

11. Motion to adjourn at 8:15 p.m.
    1st Maria Sanfilippo 2nd John Lynch
    5 ayes 0 nay