

# 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](http://www.orlandtownship.org)

## AGENDA

**FOR THE REGULAR BOARD MEETING OF THE  
SUPERVISOR AND THE BOARD OF TRUSTEES  
OF THE TOWNSHIP OF ORLAND  
for November 15, 2016 (7:30 P.M.)**

- 1. Call Meeting To Order at 7:30 P.M.**
- 2. Roll Call**  
Supervisor O'Grady ( ) Clerk Murray ( ) Trustee Feldner ( ) Trustee  
Rubino ( ) Trustee Sanfilippo ( ) Trustee Lynch ( )
- 3. Salute to the Flag**
- 4. Clerk's Report:** Clerk Murray
  - a. Request support of a motion to approve minutes of the Regular Board Meeting of the Supervisor and Board of Trustees for October 18, 2016 as presented.  
M \_\_\_\_\_ 2nd \_\_\_\_\_: Feldner \_\_\_\_\_ Rubino \_\_\_\_\_ Sanfilippo \_\_\_\_\_  
Lynch \_\_\_\_\_ O'Grady \_\_\_\_\_
- 5. Public Comment**
- 6. Reports:**
  - a. Supervisor O'Grady
  - b. Trustee Feldner, Sanfilippo, Rubino, Lynch
  - c. Assessor Kelly
- 7. Unfinished Business**
- 8. New Business**
  - a. A motion to adopt Resolution 01-11-15-15 thanking and commending Anne Matty, Mary Ellen Smolinski, Coleen Morrison Stoeff and Colleen O'Connor Voth for their exemplary leadership in preserving the Palos Health and Fitness Center.  
M \_\_\_\_\_ 2nd \_\_\_\_\_: Feldner \_\_\_\_\_ Rubino \_\_\_\_\_ Sanfilippo \_\_\_\_\_  
Lynch \_\_\_\_\_ O'Grady \_\_\_\_\_
  - b. A motion to approve and authorize the execution of documents with Alliant-Mesirow Financial Services, Inc. and Aetna Insurance for the term of December 1, 2016 – January 1, 2018.  
M \_\_\_\_\_ 2nd \_\_\_\_\_: Feldner \_\_\_\_\_ Rubino \_\_\_\_\_ Sanfilippo \_\_\_\_\_  
Lynch \_\_\_\_\_ O'Grady \_\_\_\_\_

c. A motion to approve and authorize the execution of documents with Alliant-Mesirow Financial Services, Inc. for General Liability and Property and Casualty Insurance with Illinois Counties Risk Management Trust for the term December 1, 2016 - December 1, 2017.

M \_\_\_\_ 2nd \_\_\_\_ Feldner \_\_\_\_ Rubino \_\_\_\_ Sanfilippo \_\_\_\_ Lynch \_\_\_\_ O'Grady \_\_\_\_

d. A motion approve and authorize the execution of documents with Alliant-Mesirow Financial Services, Inc. for Workers Compensation Insurance with Illinois Public Risk Fund for the term January 1, 2017 – January 1, 2018.

M \_\_\_\_ 2nd \_\_\_\_ Feldner \_\_\_\_ Rubino \_\_\_\_ Sanfilippo \_\_\_\_ Lynch \_\_\_\_ O'Grady \_\_\_\_

e. Determination of 2016 Levy for Town Fund, General Assistance Fund and Road and Bridge Fund.

M \_\_\_\_ 2nd \_\_\_\_: Feldner \_\_\_\_ Rubino \_\_\_\_ Sanfilippo \_\_\_\_ Lynch \_\_\_\_ O'Grady \_\_\_\_

f. A motion to approve Payment of Bills; being all regular-bill payments for this period, and which report is dated November 15, 2016, in the amount of \$106,697.77 from the Town Fund; \$366,806.28 from the Road and Bridge Fund; and \$21,959.87 from the General Assistance Fund; as presented.

M \_\_\_\_ 2nd \_\_\_\_: Feldner \_\_\_\_ Rubino \_\_\_\_ Sanfilippo \_\_\_\_ Lynch \_\_\_\_ O'Grady \_\_\_\_

g. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_\_\_ 2nd \_\_\_\_: Feldner \_\_\_\_ Rubino \_\_\_\_ Sanfilippo \_\_\_\_ Lynch \_\_\_\_ O'Grady \_\_\_\_

**(Issued: 11/11/16)**

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December 20, 2016 7:30 P.M. Board Meeting

January 17, 2017 7:30 P.M. Board Meeting

February 21, 2017 7:30 P.M. Board Meeting

Location: Orland Township Administration Center  
Board Room  
14807 S. Ravinia Avenue  
Orland Park, IL 60462