

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

## TOWNSHIP OF ORLAND

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 21, 2020.

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

- Supervisor O'Grady called the January 21, 2020, Regular Board Meeting to order at 7:30 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, and Clerk Murray. Township Attorney, Ashley Stead of Del Galdo Law Group, LLC, was also in attendance. Trustee Lynch was absent.
- 3. Pledge of Allegiance
- Special Recognition of the 2019 Holiday Program Contributors Supervisor O'Grady and Robin Kassis presented certificates of appreciation to the generous contributors to the Holiday Program.
- 5. Clerk's Report:
  - a. Motion to approve the Minutes of the December 17, 2019, Regular Board Meeting, as presented.

1st Antonio Rubino

2<sup>nd</sup> Maria Sanfilippo

Roll call was taken:

4 ayes

absent

0 nay

1

- Public Comment: None
- 7. Reports:
  - a. Supervisor's Report None
  - Trustees' Reports:
     Trustee Feldner Submitted the Health Services report into the minutes.

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

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

Trustee Lynch –Youth & Family Services report accepted into the minutes.

- c. Assessor Kelly Summarized and submitted report into the minutes.
- 8. Unfinished business None



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 A motion to enter into a service agreement with Waste Management in the provision of non-hazardous waste pick up services.

1st Pat Feldner

2<sup>nd</sup> Maria Sanfilippo

Roll call was taken:

4 ayes

0 nay

1 absent

b. A motion to enter into a lease agreement with Pitney Bowes for the provision of a postage machine and maintenance services.

1st Pat Feldner

2<sup>nd</sup> Antonio Rubino

Roll call was taken:

4 ayes

0 nay

1 absent

c. A motion to enter into a partnership with Andromeda Technology Solutions to optimize and maintain Orland Township's website effort.

1st Antonio Rubino

2<sup>nd</sup> Maria Sanfilippo

Roll call was taken:

4 ayes

0 nay

1 absent

d. A motion to approve Ordinance 01-01-21-20, amending the Anti-Harassment and Discrimination Policy – Appendix J of the Employee Manual for Orland Township..

1st Antonio Rubino

2<sup>nd</sup> Pat Feldner

Roll call was taken:

4 ayes

0 nay

1 absent

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

Total Town Fund
Total Road & Bridge

\$132,998.36

Total General Assistance

\$ 99,211.24 \$ 9,289.93

1st Antonio Rubino

2<sup>nd</sup> Pat Feldner

Roll call was taken:

4 ayes

0 nay

1 absent

10. The Board acknowledges the following into the Minutes:

a. Attendance Sheet for the January 21, 2020, Regular Board Meeting.

b. Minutes for the December 17, 2019, Regular Board Meeting.

c. Reports from the following departments and committees: Finance Committee, Health Services, Senior Services, Youth & Family Services, Food Pantry, Assessor's Office.

Motion to adjourn at 8:02 p.m.

1st Pat Feldner

2<sup>nd</sup> Antonio Rubino

4 aves

0 nay

1 absent