

TOWNSHIP OF ORLAND



AGENDA

FOR THE REGULAR BOARD MEETING OF THE SUPERVISOR AND THE BOARD OF TRUSTEES OF THE TOWNSHIP OF ORLAND for March 21, 2017 (7:30 P.M.)

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

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 February 21, 2017 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 approve Resolution 01-03-21-17, proclaiming April 26, 2017 as Volunteer Day in Orland Township.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____
Lynch ____ O'Grady ____
 - b. A motion to approve the 168th Orland Township Annual Town Meeting Agenda as presented.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____
Lynch ____ O'Grady ____

- c. A motion to approve Ordinance 02-03-21-17 authorizing the continuation of Orland Township's Aggregation Program for residential and small commercial retail electrical loads in the Township.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- d. A motion to accept the engagement letter presented by GW & Associates, Certified Public Accountants to conduct fiscal year 2016-2017 annual audit.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- e. A motion to approve Payment of Bills; being all regular bill payments for this period, and which report is dated March 21, 2017, in the amount of \$164,172.01 from the Town Fund; \$39,093.32 from the Road and Bridge Fund; and \$24,262.41 from the General Assistance Fund; as presented.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- f. Motion to enter into closed session to consider the following subject: the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. This matter is held in closed session pursuant to Section 2(c)(1) of the Open Meetings Act [5 ILCS 120/2(c)(1)].
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- g. A motion to adjourn from closed session and reconvene to open session at _____ p.m.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- h. A motion to ADJOURN the meeting at _____ p.m.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____

(Issued: 03/17/17)

April 11, 2017	6:01 P.M.	Annual Town Meeting
April 18, 2017	7:30 P.M.	Board Meeting
May 15, 2017	7:30 P.M.	Board Meeting
June 20, 2017	7:30 P.M.	Board Meeting

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