

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

AGENDA

FOR THE REGULAR BOARD MEETING OF THE SUPERVISOR AND THE BOARD OF TRUSTEES OF THE TOWNSHIP OF ORLAND for November 19, 2019 (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 15, 2019 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. Determination of 2019 Levy for Town Fund, General Assistance Fund and Road and Bridge Fund.
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. for Group Medical Insurance with Blue Cross Blue Shield IL for the term of January 1, 2019 – January 1, 2020.
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, 2019 – December 1, 2020.
M ____ 2nd ____ Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- d. A motion to 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, 2019 – January 1, 2020.
M ____ 2nd ____ Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O'Grady ____
- e. A motion to enter into a MNS Agreement with Proven Business Systems to provide certain IT support services.
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 19, 2019, in the amount of \$155,089.58 from the Town Fund; \$75,285.53 from the Road and Bridge Fund; and \$9,698.64 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: 11/15/19)

December 17, 2019 7:30 P.M. Board Meeting

January 21, 2020 7:30 P.M. Board Meeting

February 18, 2020 7:30 P.M. Board Meeting

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