

TOWNSHIP OF ORLAND



Minutes – Township Board of Trustees

State of Illinois,
Cook County,
Township of Orland

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THE TOWNSHIP BOARD OF TRUSTEES met at the office of the Township Clerk at 14807 Ravinia Avenue on November 20, 2018.

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

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. Trustee Feldner called the November 20, 2018, Regular Board Meeting to order at 7:30 p.m.
2. Roll Call: Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Daniel Didech of Del Galdo Law Group, LLC, was also in attendance. Supervisor O'Grady was absent.
3. Pledge of Allegiance
4. A motion to appoint Trustee Pat Feldner as Supervisor Pro Tem.

1 st John Lynch	2 nd Maria Sanfilippo	
4 ayes	0 nay	1 absent
5. Clerk's Report:
 - a. Motion to approve the Minutes of the October 16, 2018, Regular Board Meeting, as presented.

1 st Antonio Rubino	2 nd Maria Sanfilippo	
Roll call was taken:		
3 ayes	0 nay	1 abstain (Lynch)
1 absent		
6. Public Comment: None
7. Reports:
 - a. Supervisor's Report – None
 - b. 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 – Submitted the Youth & Family Services report into the minutes.
 - c. Assessor Kelly – Summarized and submitted the Assessor's report into the minutes.

8. Unfinished business - None

9. New business:

- a. Determination of 2018 Levy for Town Fund, General Assistance Fund and Road and Bridge Fund. Determination read by Trustee Feldner.

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

- 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.

1 st Antonio Rubino	2 nd John Lynch	
Roll call was taken:		
4 ayes	0 nay	1 absent

- 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 of December 1, 2018 – December 1, 2019.

1 st Antonio Rubino	2 nd John Lynch	
Roll call was taken:		
4 ayes	0 nay	1 absent

- 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 of December 1, 2018 – December 1, 2019.

1 st Maria Sanfilippo	2 nd John Lynch	
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	\$156,232.84
Total Road & Bridge	\$ 98,743.18
Total General Assistance	\$ 10,895.24

1 st Antonio Rubino	2 nd John Lynch	
Roll call was taken:		
4 ayes	0 nay	1 absent

10. The Board acknowledges the following into the Minutes:

- Attendance Sheet for the November 20, 2018, Regular Board Meeting.
- Minutes for the October 16, 2018, Regular Board Meeting.
- Reports from the following departments and committees: Finance Committee, Health Services, Senior Services, Youth & Family Services, Food Pantry, Assessor's Office.

11. Motion to adjourn at 7:41 p.m.

1 st John Lynch	2 nd Maria Sanfilippo	
4 ayes	0 nay	1 absent