

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 December 15, 2015.

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

1. Supervisor O'Grady called the December 15, 2015, Regular Board Meeting to order at 7:32 p.m.
2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Kurt Asprooth of Del Galdo Law Group, LLC, was also in attendance.
3. Pledge of Allegiance
4. Clerk's Report:
 - a. Motion to approve the Minutes of the November 17, 2015, Regular Board Meeting, as presented.
1st Pat Feldner 2nd Antonio Rubino
Roll call was taken:
5 ayes 0 nay
5. Public Comment – None
6. Reports:
 - a. Supervisor's Report – Wished all Township staff a happy and healthy holiday season and thanked them for their hard work throughout the year.
 - b. Trustees' Reports:
Trustee Feldner – Submitted the Health Services report into the minutes.

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

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

Trustee Lynch – Submitted the Youth and Family Services report into the minutes.
 - c. Assessor's Report – Summarized and submitted report into the minutes.
7. Unfinished business - None
8. New business:

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

- a. A motion to approve Ordinance 01-12-15-15 Town Fund & General Assistance Tax Levy; as presented.

1st Pat Feldner 2nd Antonio Rubino
Roll call was taken:
5 ayes 0 nay

- b. A motion to approve Ordinance 02-12-15-15 Road and Bridge Fund Tax Levy, as presented.

1st Pat Feldner 2nd John Lynch
Roll call was taken:
5 ayes 0 nay

- c. A motion to approve Orland Township Board Meeting, Committee Meeting, and the Holiday schedule for calendar year 2016; as presented.

1st Pat Feldner 2nd Maria Sanfilippo
Roll call was taken:
5 ayes 0 nay

- d. A motion to hire Michelle Patras as the Assistant Administrator with an annual salary of \$53,000.00 and full employee benefits.

1st Pat Feldner 2nd John Lynch
Roll call was taken:
5 ayes 0 nay

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

Total Town Fund	\$305,113.33
Total Road & Bridge	\$ 40,732.68
Total General Assistance	\$ 16,910.01

1st Pat Feldner 2nd John Lynch
Roll call was taken:
5 ayes 0 nay

9. The Board acknowledges the following into the Minutes:

- a. Attendance Sheet for the December 15, 2015, Regular Board Meeting.
- b. Minutes for the November 17, 2015, Regular Board Meeting.
- c. Reports from the following departments and committees: Health Services; Senior Services, Youth and Family Services; Food Pantry; Finance; Assessor's Report.

10. Motion to adjourn at 7:45 p.m.

1st Pat Feldner 2nd Maria Sanfilippo
5 ayes 0 nay