

TOWNSHIP OF ORLAND



AGENDA

FOR THE REGULAR BOARD MEETING OF THE
SUPERVISOR AND THE BOARD OF TRUSTEES
OF THE TOWNSHIP OF ORLAND
for December 19, 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 November 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 Ordinance 01-12-19-17 Town Fund & General Assistance Fund Tax Levy; as presented.
M _____ 2nd _____: Feldner _____ Rubino _____ Sanfilippo _____
Lynch _____ O'Grady _____
 - b. A motion to approve Ordinance 02-12-19-17 Road and Bridge Fund Tax Levy; as presented.
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. and Aetna Insurance for the term of January 1, 2018 – January 1, 2019.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O’Grady ____
- d. A motion to approve an internship with the Orland Township Youth and Family Services department to Governors State University graduate student Eleana Garcia.
M ____ 2nd ____: Feldner ____ Rubino ____ Sanfilippo ____ Lynch ____ O’Grady ____
- e. A motion to approve Orland Township Board Meeting, Committee Meeting, and the Holiday schedule for calendar year 2018; as presented.
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 December 19, 2017, in the amount of \$112,562.70 from the Town Fund; \$44,358.95 from the Road and Bridge Fund; and \$7,983.63 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: 12/15/17)

January 16, 2018	7:30 P.M.	Board Meeting
February 20, 2018	7:30 P.M.	Board Meeting
March 20, 2018	7:30 P.M.	Board Meeting

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