

Paul A. O'Grady Supervisor

Cindy M. Murray Clerk

Patrick Feldner Maria Sanfilippo John Lynch Michael Maratea Trustees

> Rich E. Kelly Assessor

Antonio Rubino
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 & Youth & Family Counseling Services Office

Telephone Number (708) 403-4222

Assessor's Office Telephone Number (708) 403-4712

Highway Department Office 16125 S. Wolf Road Orland Park • IL 60467

> Telephone Number (708) 403-5148

Fax Number (708) 403-5165

www.orlandtownship.org

TOWNSHIP OF ORLAND

Minutes - Township Board of Trustees

State of Illinois, Cook County, Township of Orland

SS.

THE TOWNSHIP BOARD OF TRUSTEES met at the office of the Township Clerk at 14807 Ravinia Avenue on May 17, 2021.

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

- 1. Supervisor O'Grady called the May 17, 2021, Regular Board Meeting to order at 7:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Rubino, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Michael Muthleb of Del Galdo Law Group, LLC, was also in attendance.
- 3. Pledge of Allegiance lead by Bill Brady, Tinley Park Trustee.
- Invocation presented by Rev. Edward F. Upton, Pastor Emeritus St. Francis of Assisi.
- 5. Oaths of Office presented by the Honorable Daniel Patrick Brennan, Circuit Judge.
- 6. Inaugural Address presented by Supervisor Paul O'Grady.
- 7. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Sanfilippo, Trustee Lynch, Trustee Maratea, and Clerk Murray.
- 8. Clerk's Report:
 - Motion to approve the Minutes of the April 19, 2021, Regular Board Meeting, as presented.

1st John Lynch

2nd Maria Sanfilippo

Roll Call was taken:

5 ayes

0 nay

- 9. Public Comment: None
- 10. Reports:
 - a. Supervisor's Report None
 - b. Trustees' Reports:Trustee Feldner Submitted Health Service Report.

Trustee Sanfilippo - Submitted Senior Service Report

Trustee Lynch - Submitted Youth & Family Services Report.

Trustee Maratea – Expressed his excitement to serve the community.



- c. Assessor Kelly Submitted report into the minutes.
- 11. Unfinished business None
- 12. New business:
 - A motion to approve Resolution 01-05-17-21 designating signatories on Orland Township bank accounts.

1st Pat Feldner

2nd Maria Sanfilippo

Roll call was taken:

5 ayes

0 nay

b. A motion to approve Resolution 02-05-17-21 authorizing the liquidation of shares of Principal Financial Group stock.

1st Maria Sanfilippo

2nd John Lynch

Roll call was taken:

5 ayes

0 nay

c. A motion to approve committee appointments as assigned:

Finance - Chairman, Supervisor Paul O'Grady / Co-Chairman, Trustee John Lynch

Human Resources - Chairman, Supervisor Paul O'Grady Senior Services - Chairman, Trustee Maria Sanfilippo

Health Services - Chairman, Trustee Patrick Feldner

Youth and Family Services - Chairman, Trustee Michael Maratea

1st John Lynch

2nd Mike Maratea

Roll call was taken:

5 ayes

0 nay

d. A motion to approve the amendment to the Secretary of State Intergovernmental Agreement.

1st Pat Feldner

2nd Maria Sanfilippo

Roll call was taken:

5 ayes

0 nay

 e. A motion to award a contract to Beary Landscaping, the lowest responsive and responsible bidder, for mowing, machine edging and trimming Orland Township properties to include specified retention and detention areas and open spaces in Unincorporated Orland Township.

1st Maria Sanfilippo

2nd Pat Feldner

Roll call was taken:

5 ayes

0 nay

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

Total Town Fund

\$110,963,98

Total Road & Bridge

\$49,770.49

Total General Assistance

\$ 8,968.38

1st John Lynch

2nd Maria Sanfilippo

Roll call was taken:

5 ayes

0 nay

- 13. The Board acknowledges the following into the Minutes:
 - a. Attendance sheet for the May 17, 2021, Regular Board Meeting.
 - b. Minutes for the April 19, 2021, Regular Board Meeting.

- c. Reports from the following departments and committees: Health Services, Senior Services, Youth & Family Services and Assessor's Office.
- Motion to adjourn at 7:29 p.m.
 1st Mike Maratea

2nd Pat Feldner

5 ayes

0 nay