

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 June 21, 2021.

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

- Supervisor O'Grady called the June 21, 2021, Regular Board Meeting to order at 7:00 p.m.
- Roll Call: Supervisor O'Grady, Trustee Sanfilippo, Trustee Lynch, Trustee Maratea, and Clerk Murray. Township Attorney, Michael Muthleb of Del Galdo Law Group, LLC, was also in attendance. Trustee Feldner was absent.
- 3. Pledge of Allegiance
- 4... Clerk's Report:
 - a. Motion to approve the Minutes of the May 17, 2021, Regular Board Meeting, as presented.

1st Maria Sanfilippo Roll Call was taken: 2nd John Lynch

4 ayes

iyes

0 nay 1 absent

- 5. Public Comment: None
- 6. Cook County Sheriff Police Hireback Program Report: None
- Reports:
 - a. Supervisor's Report Shared the tragic news of Orland Township resident and supporter, Rick Castellana, who was recently killed in an attempted bank robbery while working security. Requested a Resolution in his honor for next month and a moment of silence.
 - b. Trustees' Reports:Trustee Feldner None

Trustee Sanfilippo – Submitted Senior Service Report.

Trustee Lynch – Submitted Financial Report. Supervisor O'Grady also thanked the staff for all their hard work on the budget and financial reports.

Trustee Maratea - Submitted Youth & Family Services Report.

 Assessor Kelly – Summarized and submitted report into the minutes. Added that tax bills are expected to be delayed two weeks.



- d. Highway Commissioner Rubino Summarized and submitted report into the minutes. Unfinished business - None New business: a. Adoption of Ordinance 01-06-21-21, being the General Assistance and Town Fund Budget and Appropriations for Fiscal Year 2021-2022, as presented. 1st John Lynch 2nd Maria Sanfilippo Roll call was taken: 4 ayes 0 nay 1 absent Adoption of Ordinance 02-06-21-21, being the Road and Bridge Budget and Appropriations for Fiscal Year 2021-2022, as presented. 1st Mike Maratea 2nd John Lynch Roll call was taken: 4 ayes 0 nay 1 absent c. A motion to approve the August 1, 2021, renewal of the Guardian Dental Insurance and the Principal Life and Dependent Life insurance. 1st John Lynch 2nd Maria Sanfilippo Roll call was taken: 4 aves 0 nav 1 absent d. A motion to enter into an agreement with GW & Associates, Certified Public Accountants, to conduct a policy and procedure audit of the Road and Bridge Fund to assure compliance with established procedural guidelines. 1st Maria Sanfilippo 2nd Mike Maratea 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 \$146,270.31 Total Road & Bridge \$65,644.46 Total General Assistance \$ 5,517.84 1st Mike Maratea 2nd Maria Sanfilippo Roll call was taken: 4 ayes 0 nay 1 absent
- 10. The Board acknowledges the following into the Minutes:
 - a. Attendance sheet for the June 21, 2021, Regular Board Meeting.
 - b. Minutes for the May 17, 2021, Regular Board Meeting.
 - c. Reports from the following departments and committees: Senior Services, Youth & Family Services, Finance Committee, Assessor's and Highway Commissioner's Offices.
- 11. Motion to adjourn at 7:15 p.m.

8.

9.

1st John Lynch 2nd Maria Sanfilippo

4 ayes 0 nay 1 absent