

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 October 18, 2021.

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

- 1. Supervisor O'Grady called the October 18, 2021, Regular Board Meeting to order at 7:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Lynch, Trustee Maratea, and Clerk Murray. Township Attorney, Michael Muthleb of Del Galdo Law Group, LLC, was also in attendance. Trustee Sanfilippo was absent.
- 3. Pledge of Allegiance
- 4. Motion to allow Supervisor O'Grady to participate telephonically.
  1st Pat Feldner
  4 ayes
  2nd John Lynch
  1 absent
- 5. Clerk's Report:
  - a. Motion to approve the Minutes of the September 20, 2021, Regular Board Meeting, as presented.

1st Mike Maratea

2<sup>nd</sup> Pat Feldner

Roll Call was taken:

4 ayes

0 nay

1 absent

- 6. Public Comment: None
- 7. Reports:
  - Supervisor's Report Reminded all about the Senior American Idol coming up on October 21st. With over 500 attending, it is the first big event since COVID. Thanked staff for all the hard work.
  - b. Trustees' Reports:

Trustee Feldner – Submitted Health Service Report and congratulated Township on the success of the Petpalooza.

Trustee Sanfilippo - Report entered into the records

Trustee Lynch – Submitted Financial Report

Trustee Maratea – Submitted Youth & Family Services Report and thanked all the volunteers and staff for work on Petpalooza.

c. Assessor Kelly – Summarized and submitted report into the minutes:



- d. Highway Commissioner Rubino Summarized and submitted report into the minutes. Trustee Maratea commended on how nice the upkeep to the Highway Department looks.
- 8. Unfinished business None
- 9. New business:
  - a. 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 December 1, 2021 December 1, 2022.

1st John Lynch

2<sup>nd</sup> Mike Maratea

Roll call was taken:

4 ayes

0 nay

1 absent

 A motion to approve and authorize the execution of documents with Alliant-Mesirow Financial Services, Inc. with Illinois Public Risk Fund for Workers Compensation Insurance for the term December 1, 2021 -December 1, 2022.

1st Mike Maratea

2<sup>nd</sup> John Lynch

Roll call was taken:

4 aves

0 nav

1 absent

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

Total Town Fund

\$153,619.18

Total Road & Bridge

\$ 27,357.11

Total General Assistance

\$ 8,764.35

1st John Lynch

2<sup>nd</sup> Mike Maratea

Roll call was taken:

4 aves

0 nav

1 absent

- 10. The Board acknowledges the following into the Minutes:
  - a. Attendance sheet for the October 18, 2021, Regular Board Meeting.
  - b. Minutes for the September 20, 2021, Regular Board Meeting.
  - c. Reports from the following departments and committees: Health Services, Senior Services, Youth & Family Services, Finance Committee, Assessor's and Highway Commissioner's Offices.
- 11. Motion to adjourn at 7:10 p.m.

1st John Lynch

2<sup>nd</sup> Mike Maratea

4 ayes

0 nay

1 absent