

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

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TOWNSHIP OF ORLAND

Minutes - Township Board of Trustees

State of Illinois, Cook County, Township of Orland

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The Township Supervisor and Board of Trustees regularly scheduled Board Meeting was held via video conference.

- Supervisor O'Grady called the March 21, 2022, Regular Board Meeting to order at 5:02 p.m.
- Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Sanfilippo, Trustee Lynch, Trustee Maratea, and Clerk Murray. Township Attorney, Vlado Vranjes 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 February 22, 2022, Regular Board Meeting, as presented.

1st Maria Sanfilippo

2nd Pat Feldner

Roll Call was taken:

5 ayes

0 nay

- Public Comment: None
- Reports:
 - Supervisor's Report Reminded all of the upcoming BINGO event for the Scholarship Foundation.
 - b. Trustees' Reports:

Trustee Feldner - Submitted Health Services Report

Trustee Sanfilippo - Submitted Senior Services Report

Trustee Lynch - Submitted Finance Committee Report

Trustee Maratea - None

- c. Assessor Kelly Summarized and submitted report into the minutes.
- d. Highway Commissioner Rubino Submitted report into the minutes
- 7. Unfinished business None
- 8. New business:
 - a. A motion to approve Resolution 01-03-21-22, proclaiming April 20, 2022, as Volunteer Day in Orland Township.

1st Pat Feldner

2nd John Lynch

Roll call was taken:



5 ayes

0 nay

 A motion to amend the date on the 173rd Orland Township Annual Town Meeting Agenda from 2021 to 2022.

1st Maria Sanfilippo

2nd Mike Maratea

5 ayes

0 nay

A motion to approve the 173rd Orland Township Annual Town Meeting Agenda, as amended.

1st John Lynch

2nd Maria Sanfilippo

Roll call was taken:

5 ayes

0 nay

c. A motion to amend date on Agenda item 8.c. from February 13, 2022 to February 13, 2023.

1st Maria Sanfilippo

2nd Pat Feldner

5 ayes

0 nay

A motion to approve an Independent Contractor Agreement between Sharon Lee McCastland and Orland Township for temporary support with respect to the services offered by the Orland Township Assessor's Office from February 14, 2022 through February 13, 2023.

1st Mike Maratea

2nd Pat Feldner

Roll call was taken:

5 aves

0 nay

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

Total Town Fund
Total Road & Bridge
Total General Assistance

\$112,739.71 \$54,380.85 \$32,797.50

1st Maria Sanfilippo

2nd Mike Maratea

Roll call was taken:

5 ayes

0 nay

e. A motion to enter into executive session for the appointment, employment, compensation discipline, performances or dismissal of specific Township employees.

1st Mike Maratea

2nd Pat Feldner

Roll call was taken:

5 ayes

0 nay

A motion to reconvene the Board Meeting at 5:26 p.m.

1st Paul O'Grady

2nd Pat Feldner

Roll call was taken:

5 ayes

0 nay

g. Report and Action as a result of Executive Session:

i. A motion to appoint Lindsay Trost as Executive Administrator effective immediately due to the upcoming retirement of Mary Hastings.

1st Paul O'Grady

2nd Maria Sanfilippo

Roll call was taken:

5 ayes

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ii. A motion to appoint Alison Hanania as Finance Director effective immediately due to the passing of Pat Connelly.

1st Paul O'Grady

2nd Mike Maratea

Roll call was taken:

5 ayes

0 nay

iii. A motion to appoint Diane Gorig as Health Services Administrator effective immediately.

1st Paul O'Grady

2nd Pat Feldner

Roll call was taken:

5 ayes

0 nay

- 9. The Board acknowledges the following into the Minutes:
 - a. Attendance sheet for the March 21, 2022, Regular Board Meeting.
 - b. Minutes for the February 22, 2022, Regular Board Meeting.
 - c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Assessor, Highway Commissioner.
- 10. Motion to adjourn at 5:30 p.m.

1st Mike Maratea

2nd John Lynch

Roll call was taken:

5 ayes

0 nay