

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 SUPERVISOR AND BOARD OF TRUSTEES regularly scheduled Board Meeting was held via video conference.

- 1. Supervisor O'Grady called the May 16, 2022, Regular Board Meeting to order at 6:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Sanfilippo, Trustee Maratea, and Clerk Murray. Township Attorney, Jessica Fese of Del Galdo Law Group, LLC, was also in attendance. Trustee Lynch was absent.
- 3. Pledge of Allegiance
- 4. Clerk's Report:
 - a. Motion to approve the Minutes of the April 18, 2022, Regular Board Meeting, as presented.

1st Maria Sanfilippo

2nd Pat Feldner

Roll Call was taken:

4 ayes

0 nay

1 absent

 Motion to approve the Minutes of the March 21, 2022, Closed Session Meeting, as presented.

1st Mike Maratea

2nd Maria Sanfilippo

Roll Call was taken:

4 ayes

0 nay

1 absent

- 5. Public Comment: None
- 6. Reports:
 - Supervisor's Report Congratulated Lindsay Trost on her first full week in her new position.
 - b. Trustees' Reports:

Trustee Feldner – Submitted Health Services Report

Trustee Sanfilippo – Submitted Senior Services Report

Trustee Lynch - None

Trustee Maratea – Submitted Youth & Family Services. Added that the Salute the Troops was a wonderful event.



- c. Assessor Kelly Summarized and submitted report into the minutes.
- d. Highway Commissioner Rubino Submitted report into the minutes
- Unfinished business None
- 8. New business:
 - a. A motion to enter into an agreement with GW & Associates, Certified Public Accountants to conduct the annual audit for fiscal year 2021-2022 for all town funds to assure compliance with established procedural guidelines.

1st Mike Maratea

2nd Pat Feldner

Roll call was taken:

4 aves

0 nay

1 absent

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

1st Maria Sanfilippo

2nd Mike Maratea

Roll call was taken:

4 ayes

4 ayes

0 nay

1 absent

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

Total Town Fund

\$131,527.73

Total Road & Bridge

\$ 41,042.46 \$ 8,128.08

Total General Assistance

, -, -----

2nd Mike Maratea

1st Pat Feldner

Roll call was taken:

0 nay

1 absent

- 9. The Board acknowledges the following into the Minutes:
 - a. Attendance sheet for the May 16, 2022, Regular Board Meeting.
 - b. Minutes for the April 18, 2022, Regular Board Meeting and March 21, 2022 Closed Session Meeting.
 - c. Reports from the following departments and committees: Health Services, Senior Services, Youth & Family Services, Assessor, Highway Commissioner.
- 10. Motion to adjourn at 6:08 p.m.

1st Mike Maratea

2nd Maria Sanfilippo

Roll call was taken:

4 ayes

0 nay

1 absent