

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

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

- 1. Supervisor O'Grady called the November 21, 2022, Regular Board Meeting to order at 6:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Lynch, and Clerk Murray. Township Attorney, Terry Casey of Del Galdo Law Group, LLC, was also in attendance. Trustee Sanfilippo and Trustee Maratea were absent.
- 3. Pledge of Allegiance
- 4. Clerk's Report:
  - a. Motion to approve the Minutes of the October 17, 2022, Regular Board Meeting, as presented.

1<sup>st</sup> Pat Feldner Roll Call was taken: 2<sup>nd</sup> John Lynch

3 ayes

0 nay

2

absent

- 5. Public Comment: None
- 6. Reports:
  - Supervisor's Report: Thanked Robin Kassis, staff, Sandburg and Andrew High School and all volunteers for a great day distributing turkey dinners for the many in need
  - b. Trustees' Reports:Trustee Feldner Submitted Health Services Report.

Trustee Sanfilippo – Supervisor O'Grady submitted Senior Services Report into minutes.

Trustee Lynch – Submitted Finance Committee Report.

Trustee Maratea – Supervisor O'Grady submitted Youth & Family Services Report into minutes.

- Assessor Kelly: Submitted and summarized report. Added that tax bills will be due December 30, 2022.
- d. Cook County Hireback Program: Lt. Mary Przybylski reviewed the monthly report.
- 7. Unfinished business None



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a. Determination of 2022 Levy for Town Fund, General Assistance Fund and Road and Bridge Fund.

1st John Lynch

2<sup>nd</sup> Pat Feldner

Roll call was taken:

3 ayes

0 nay

2 absent

Supervisor O'Grady read announcement of Levy.

 A motion to approve and authorize the execution of documents with The Horton Group for Group Medical Insurance with Blue Cross Blue Shield IL for the term of January 1, 2023 – December 31, 2023.

1st Pat Feldner

2<sup>nd</sup> John Lynch

Roll call was taken:

3 ayes

0 nay

2 absent

c. 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 of December 1, 2022 – December 1, 2023.

1st John Lynch

2<sup>nd</sup> Pat Feldner

Roll call was taken:

3 ayes

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2 absent

 d. A motion to approve and authorize the execution of documents with The Horton Group with Illinois Public Risk Fund for Workers Compensation Insurance for the term of December 1, 2022 – December 1, 2023.

1st Pat Feldner

2<sup>nd</sup> John Lynch

Roll call was taken:

3 ayes

0 nay

2 absent

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

Total Town Fund

\$192,558.13

Total Road & Bridge

\$ 26,225.40

Total General Assistance

\$ 49,171.31

1st John Lynch

2<sup>nd</sup> Pat Feldner

Roll call was taken:

3 ayes

0 nav

2 absent

- 9. The Board acknowledges the following into the Minutes:
  - a. Attendance sheet for the November 21, 2022, Regular Board Meeting.
  - b. Minutes for the October 17, 2022, Regular Board Meeting.
  - c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth & Family Services, Assessor.
- 10. Motion to adjourn at 6:13 p.m.

1st Pat Feldner

2<sup>nd</sup> John Lynch

3 ayes

0 nay

2 absent