

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.

- Supervisor O'Grady called the October 16, 2023, Regular Board Meeting to order at 7:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Lynch, Trustee Maratea, and Administrator Trost as Deputy Clerk. 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 September 18, 2023, Regular Board Meeting, as presented.

1st Mike Maratea

2<sup>nd</sup> Pat Feldner

Roll Call was taken:

4 ayes

0 nay

- 5. Public Comment: None
- 6. Reports:
  - Supervisor's Report: Thanked Lindsay and staff for outing for seniors, excitement for holiday programs and for all who would like to volunteer to reach out to Robin or Lindsay.
  - b. Trustees' Reports:Trustee Feldner Submitted the Health Services Report

Trustee Sanfilippo - None

Trustee Lynch - Submitted Financial Report.

Trustee Maratea – Submitted Youth & Family Services Report.

- c. Assessor Kelly: Announced appointments available for property tax appeals and encouraged residents to file sooner than later. Explained increase within Orland Township.
- Unfinished business None



## 8. New business:

a. A motion to approve Resolution 01-10-16-23, establishing a cafeteria plan and approving the cafeteria plan document titled "Orland Township Premium Only Plan", effective October 1, 2023.

1st John Lynch

2<sup>nd</sup> Mike Maratea

Roll call was taken:

4 ayes

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b. A motion to approve Resolution 02-10-16-23, approving a vehicle purchase agreement with Joe Rizza Ford and the Township for Senior Transportation Services.

1st Mike Maratea

2<sup>nd</sup> Pat Feldner

Roll call was taken:

4 ayes

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c. A motion to approve Resolution 03-10-16-23, approving an agreement with Graefen Development to repair, replace, and expand concrete walkway adjacent or near the Food Pantry entrance.

1st Pat Feldner

2<sup>nd</sup> Mike Maratea

Roll call was taken:

4 ayes

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d. A motion to approve an Independent Contractor Agreement between Sharon McCastland and Orland Township for temporary support with respect to the services offered by the Orland Township's Assessor's Office from October 4, 2023, through July 5, 2024.

1st Mike Maratea

2<sup>nd</sup> Pat Feldner

Roll call was taken:

4 ayes

0 nay

e. A motion to approve the Payment of Bills Report dated October 16, 2023 and the payment of bills shown therein, as presented:

Total Town Fund Total Road & Bridge Total General Assistance \$134,660,87

\$ 28,327.30 \$ 44,025.20

1st Mike Maratea

Roll call was taken: 4 ayes

2<sup>nd</sup> Pat Feldner

0 nay

- 9. The Board acknowledges, accepts and incorporates the following into the record and minutes of this meeting:
  - a. Attendance sheet for the October 16, 2023, Regular Board Meeting.
  - b. Minutes for the September 18, 2023, Regular Board Meeting.
  - c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth & Family Services. Assessor's Office.
- Motion to adjourn at 7:17 p.m.

1st John Lynch

2<sup>nd</sup> Pat Feldner

5 ayes

0 nay