

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.

- 1. Supervisor O'Grady called the November 20, 2023, Regular Board Meeting to order at 7:00 p.m.
- Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Sanfilippo, Trustee Maratea, and Clerk Murray. Township Attorney, Vlado Vranjes of Del Galdo Law Group, LLC, was also in attendance. Trustee Lynch was absent.
- Pledge of Allegiance
- Clerk's Report:
 - a. Motion to approve the Minutes of the October 16, 2023, Regular Board Meeting, as presented.

1st Pat Feldner

2nd Mike Maratea

Roll Call was taken:

3 ayes

0 nay

1 abstain (Sanfilippo)

1 absent

- 5. Public Comment: Resident Peter Turek addressed the Board regarding the Orland Trail Subdivision road maintenance. He contacted both the Orland Township Highway Department and the Village of Orland Park as he is unsure of jurisdiction, but received no response. Supervisor O'Grady received an email from Mr. Turek on October 2, 2023, and also reached out to the Orland Township Highway Department with no response. He will look into it further to see who is responsible.
- 6. Reports:
 - a. Supervisor's Report: Expressed how nicely the Thanksgiving distribution day went and that Robin Kassis did a wonderful job.
 - b. Trustees' Reports:Trustee Feldner Submitted the Health Services Report

Trustee Sanfilippo - Submitted Senior Services Report.

Trustee Lynch - None

Trustee Maratea – Submitted Youth & Family Services Report. Thanked the Orland Township Youth Commission for organizing food baskets.

- c. Assessor Kelly: Summarized and submitted report into the minutes.
- Unfinished business None



			business:		
8.					

ew dusiness:							
a.	Motion to adopt and approve Determination of Estimated Tax Levy for 2023 for Town Fund, General Assistance and Road and Bridge Fund.						
	1 st Mike Maratea Roll call was taken:	2 nd Pat Feldner					
	4 ayes	0 nay	1 absent				
b.	Motion to approve and authorize the execution of agreements and related documents, as presented by the Horton Group, for Group Medical Insurance with Blue Cross Blue Shield IL, Group Dental Insurance with Guardian, and Group Life Insurance with Standard for the term January 1, 2024 – December 31, 2024.						
	1st Maria Sanfilippo Roll call was taken:	2 nd Mike Maratea					
	4 ayes	0 nay	1 absent				
C.	Motion to approve and authorize the execution of agreements and related documents, as presented by Alliant-Mesirow Financial Services, Inc., for General Liability and Property and Casualty Insurance with Illinois Counties Risk Management Trust for the term December 1, 2023 – December 1, 2024.						
	1st Pat Feldner Roll call was taken:	2 nd Maria Sanfilippo					
	4 ayes	0 nay	1 absent				
d.	Motion to approve and authorize the execution of agreements and related documents, as presented by the Horton Group, with Illinois Public Risk Fund for Workers Compensation Insurance for the term December 1, 2023 – December 1, 2024.						
	1 st Maria Sanfilippo Roll call was taken:	2 nd Pat Feldner					
	4 ayes	0 nay	1 absent				

1st Mike Maratea 2nd Maria Sanfilippo Supervisor O'Grady explained line of credit put in place while waiting for taxes to be received.

Roll call was taken:

4 ayes

0 nay

1 absent

f. Motion to award a contract to Beary Landscaping, the lowest responsive and responsible bidder for mowing, machine edging and trimming turf within certain areas of Unincorporated Orland Township.

1st Pat Feldner

2nd Mike Maratea

Trustee Maratea inquired if Highway Department has ever done this work for the Township. Supervisor O'Grady explained it has historically has been outsourced. We have tried to bring in-house but summer help starts too late in the season. A hybrid approach was also attempted but also had various issues, so now outsourcing again and locking in early.

Roll call was taken:

4 ayes

0 nay

1 absent

g. Motion to approve a contract with National Grassroots & Communication (NGRC) for communication strategy and public relation services.

1st Pat Feldner

2nd Mike Maratea

Roll call was taken:

4 ayes

0 nay

1 absent

h. A motion to approve the Payment of Bills Report dated November 20, 2023 and the payment of bills shown therein, as presented:

Total Town Fund

\$133,823.41

Total Road & Bridge

\$ 28,922.70

Total General Assistance

\$ 35,488.24

1st Mike Maratea

2nd Maria Sanfilippo

Roll call was taken:

4 ayes

0 nay

1 absent

- 9. The Board acknowledges, accepts and incorporates the following into the record and minutes of this meeting:
 - a. Attendance sheet for the November 20, 2023, Regular Board Meeting.
 - b. Minutes for the October 16, 2023, Regular Board Meeting.
 - c. Reports from the following departments and committees: Health Services, Senior Services, Youth & Family Services, Assessor's Office.
- 10. Motion to adjourn at 7:30 p.m.

1st Maria Sanfilippo

2nd Pat Feldner

4 ayes

0 nay

1 absent