

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. Trustee Feldner called the December 18, 2023, Regular Board Meeting to order at 7:00 p.m.
- Roll Call: Trustee Feldner, Trustee Sanfilippo, Trustee Lynch, and Clerk Murray. Township Attorney, Vlado Vranjes of Del Galdo Law Group, LLC, was also in attendance. Supervisor O'Grady and Trustee Maratea were absent.
- 3. Pledge of Allegiance
- 4. Motion to appoint Trustee Pat Feldner as Supervisor Pro Tem for the December 18, 2023, Regular Board Meeting.

0 nay

1st Maria Sanfilippo

2<sup>nd</sup> John Lynch

Roll call was taken:

3 ayes

2 absent

Clerk's Report:

 Motion to approve the Minutes of the November 20, 2023, Regular Board Meeting, as presented.

1st Maria Sanfilippo

2<sup>nd</sup> John Lynch

Roll Call was taken:

3 ayes

0 nay

2 absent

- 6. Public Comment: None
- 7. Reports:
  - a. Supervisor's Report: None
  - b. Trustees' Reports:

Trustee Feldner - Submitted the Health Services Report

Trustee Sanfilippo - Submitted the Senior Services Report.

Trustee Lynch - Submitted the Financial Report.

Trustee Maratea - None

- c. Assessor Kelly: None
- 8. Unfinished business None
- 9. New business:
  - a. Motion to approve Ordinance 01-12-18-23 Town Fund & General Assistance Fund Tax Levy, as presented.

1st John Lynch

2<sup>nd</sup> Maria Sanfilippo

Roll call was taken:

3 ayes

0 nay

2 absent



	b.	Motion to approve Ordinance 02-12-18-23 Road and Bridge Fund Tax Levy, as presented.			
		1 <sup>st</sup> Maria Sanfilippo Roll call was taken: 3 ayes	2 <sup>nd</sup> John Lyr	nch	
			0 nay	2 absent	
	C.	Motion to approve Ordinance 03-12-18-23 adopting Orland Township's current paid leave policy for full-time employees and a separate paid leave policy for part-time employees, all in accordance with the Illinois Paid Leave for All Workers Act.			
		1 <sup>st</sup> John Lynch Roll call was taken: 3 ayes	2 <sup>nd</sup> Maria Sa	2 <sup>nd</sup> Maria Sanfilippo	
			0 nay	2 absent	
	d.	Motion to approve Orland Township Board Meeting, Committee Meeting, and the Holiday schedule for calendar year 2024, as presented.			
		1 <sup>st</sup> Maria Sanfilippo Roll call was taken: 3 ayes	2 <sup>nd</sup> John Lyr	nch	
			0 nay	2 absent	
	e.	Motion to approve a lease with Proven IT for printer and copy machines.			
		1st John Lynch	2 <sup>nd</sup> Maria Sa	2 <sup>nd</sup> Maria Sanfilippo	
		Roll call was taken: 3 ayes	0 nay	2 absent	
	f. A motion to approve the Payment of Bills Re 2023 and the payment of bills shown thereir				
		Total Town Fund Total Road & Bridge Total General Assistand	\$191,171.03 \$ 11,941.16 ce \$ 32,555.65		
		1 <sup>st</sup> John Lynch Roll call was taken: 3 ayes	2 <sup>nd</sup> Maria Sa	2 <sup>nd</sup> Maria Sanfilippo	
			0 nay	2 absent	
10.	The Board acknowledges, accepts and incorporates the following into the				
	record and minutes of this meeting:  a. Attendance sheet for the December 18, 2023, Regular Board Meeting.  b. Minutes for the November 20, 2023, Regular Board Meeting.  c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth & Family Services				
11.		on to adjourn at 7:07 p.m. aria Sanfilippo es	2 <sup>nd</sup> John Lynch 0 nay	2 absent	