

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 February 26, 2024, Regular Board Meeting to order at 7:00 p.m.
- 2. Roll Call: Supervisor O'Grady, Trustee Feldner, Trustee Sanfilippo, Trustee Lynch, Trustee Maratea, and Clerk Murray. 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 January 22, 2024, Regular Board Meeting, as presented.

1st Mike Maratea

2nd Pat Feldner

Roll Call was taken:

5 ayes

0 nay

- 5. Public Comment: None
- 6. Reports:
 - a. Supervisor's Report: Thanked the staff, participants and local restaurants for a successful Souper Bowl Challenge. Reported that a vehicle had struck the building earlier in the day with, fortunately, no personal injuries.
 - 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 – Submitted the Youth & Family Services Report.

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



8. New business:

 a. A motion to approve Resolution 01-02-26-24, approving a vehicle purchase agreement with Joe Rizza Ford and the Township for Senior Transportation Services.

1st John Lynch 2nd Maria Sanfilippo

Supervisor O'Grady added that the vehicle being replaced has over 168,000 miles.

Roll call was taken:

5 ayes 0 nay

b. A motion to approve an agreement with Advantage Informatics for communications, public relations, content creation and outreach services.

1st Mike Maratea 2nd John Lynch

Supervisor O'Grady added that the group approved in the fall was unable to fulfill role.

Roll call was taken:

5 ayes 0 nay

c. A motion to approve the Payment of Bills Report dated February 26, 2024 and the payment of bills shown therein, as presented:

Total Town Fund \$130,585.44
Total Road & Bridge \$42,258.88
Total General Assistance \$15,158.75

1st Mike Maratea

2nd Pat Feldner

Roll call was taken:

5 ayes 0 nay

- 9. The Board acknowledges, accepts and incorporates the following into the record and minutes of this meeting:
 - a. Attendance sheet for the February 26, 2024, Regular Board Meeting.
 - b. Minutes for the January 22, 2024, Regular Board Meeting.
 - c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth & Family Services, Assessor's Office.
- 10. Motion to adjourn at 7:09 p.m.

1st Mike Maratea

2nd Maria Sanfilippo

5 ayes

0 nay