

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

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www.orlandtownship.org

TOWNSHIP OF ORLAND

Minutes - Township Board of Trustees

State of Illinois, Cook County, Township of Orland

SS.

- 1. Clerk Murray called the April 21, 2025, Regular Board Meeting to order at 7:00 p.m.
- 2. Roll Call: 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. Supervisor O'Grady was absent.
- 3. Pledge of Allegiance
- 4. Motion to appoint Trustee Pat Feldner as Supervisor Pro Tem for the April 21, 2025, Regular Board Meeting.

1st Mike Maratea

2nd Maria Sanfilippo

Roll call was taken:

4 ayes

0 nay

1 absent

- 5. Clerk's Report:
 - a. Motion to approve the Minutes of the March 17, 2025, Regular Board Meeting, as presented.

1st Mike Maratea

2nd John Lynch

Roll Call was taken:

4 ayes

0 nay

1 absent

- 6. Public Comment: Trustee-Elect Frank Williams and employee/resident Bill Brady thanked the current Board for their years of service.
- 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 – Submitted the Youth & Family Services Report.

All Trustees and Clerk Murray shared their gratitude for the support during their terms in office.

8. Unfinished business - None



New business:

a. A motion to approve an Intergovernmental Agreement with the Cook County Sheriff's Office concerning the Sheriff Police Hireback Program and to authorize the Supervisor to execute this Agreement.

1st Maria Sanfilippo

2nd John Lynch

At Trustee Maratea's request, Supervisor Pro Tem Pat Feldner explained this program is to provide a police presence in the unincorporated areas during the warmer months. The Sheriff's Office then attends the monthly Board meetings to provide a report.

Roll call was taken:

4 aves

0 nav

1 absent

b. A motion to change the meeting time for the May 19 Regular Board Meeting from 7:00 p.m. to 7:30 p.m.

1st John Lynch

2nd Mike Maratea

No discussion. Roll call was taken:

4 ayes

0 nay

1 absent

c. A motion to approve and adopt Resolution No. 02-04-21-25, proclaiming May 8, 2025, as Volunteer Day in Orland Township.

1st Maria Sanfilippo

2nd Mike Maratea

Trustee Maratea expressed the importance of the Township volunteers. Roll call was

taken:

4 ayes

0 nay

1 absent

d. A motion to approve the Payment of Bills Report dated April 21, 2025, and the payment of bills shown therein, as presented:

Total Town Fund

\$159,780.67 \$67,746.63

Total Road & Bridge Total General Assistance

\$ 14,081.51

1st Mike Maratea

2nd John Lynch

No discussion. Roll call was taken:

4 ayes

0 nav

1 absent

e. A motion to approve the payment of invoice 24803GE*03, from Gallagher Asphalt in the amount of \$63,286.72 from the Road and Bridge Fund.

1st Mike Maratea

2nd Maria Sanfilippo

No discussion. Roll call was taken:

4 ayes

0 nay

1 absent

10. Executive session:

a. A motion to convene in executive session pursuant to Section 2(c)(11) of the Illinois Open Meetings Act (5 ILCS 120/2(c)(11)) to discuss pending or probable litigation, including proposed settlement agreement.

1st Mike Maratea

2nd John Lynch

Roll call was taken:

4 ayes

0 nay

1 absent

b. A motion to adjourn the executive session and return to the open session with all present.

1st John Lynch 2nd Mike Maratea

Roll call was taken:

4 ayes 0 nay 1 absent

c. A motion to approve and adopt Resolution No. 03-04-21-2025, a resolution approving a settlement agreement with the Illinois Department of Labor.

1st Mike Maratea 2nd John Lynch

No discussion. Roll call was taken:

4 ayes 0 nay 1 absent

- 11. The Board acknowledges, accepts and incorporates the following into the record and minutes of this meeting:
 - a. Attendance sheet for the April 21, 2025, Regular Board Meeting.
 - b. Minutes for the March 17, 2025, Regular Board Meeting.
 - c. Reports from the following departments and committees: Health Services, Senior Services, Finance Committee, Youth & Family Services.
- 12. Motion to adjourn at 7:40 p.m.

1st Mike Maratea 2nd Maria Sanfilippo

Final roll call was taken:

4 ayes 0 nay 1 absent