(Issued: 05/18/20 3:06 PM)



## FOR THE REGULAR BOARD MEETING OF THE VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS For May 20th, 2020 at 8:00 PM

PRESIDENT HASTING	<b>S</b> CALLED THE MEETIN	IG TO ORDER AT	_ P.M.
ROLL CALL: PRESIDE	:NT HASTINGS ( )	CLERK IANNANTONE	( )
TRUSTEES: ROTI PETREY		KI ( ) HASTINGS II ( ) KISSANE	( )
ADMINISTRATOR O'NI POLICE CHIEF SCULL DEPUTY CHIEF BLAHA  SALUTE TO THE FLACE	Y ( ) R A ( ) P E	ATTORNEY NORWELL REC. DIRECTOR BILINA PW DIRECTOR HANLEY EMA DIRECTOR LEDDIN	(E) () ()
	port of a motion to allow _		to attend the meeting
M 2nd:	Roti Janachowski I	Petrey Morrison Has	tings II Kissane
<ol> <li>Clerk's Report: O</li> <li>a.) Request supp</li> </ol>	ort of a motion to approve	e the minutes of the Regula of Trustees for May 6th, 20	
· ·		Petrey Morrison Ha	•
	Report: Administrator O	·	-

## \*\*\* COMMITTEE REPORTS \*\*\*

4. Finance: Trustee Petrey a.) A motion to approve Warrant #20-21-03 being all regular bill payments for which report is titled as "Miscellaneous Accounts Payable", and which report i 20th, 2020 in the amount of \$ 232,497.41, as presented.								
	M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane							
	b.) A motion to approve the execution of document <u>AIA Document B 101-2017</u> with Planera Architects of Homewood, Illinois for the Sports Arena Addition at the Orland Hills Community Center, as presented.							
	M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane							
5.	Developmental, Planning & Zoning: Trustee Kissane							
6.	Police & Fire: Trustee Hastings II							
7.	Public Works: Trustee Janachowski							
8.	Youth, Education and Recreation: Trustee Morrison							
9.	Economic Development / Environmental Committee: Trustee Roti							
10	<ul> <li>Special Events: Trustee Hastings II</li> <li>a.) A motion to approve the execution of documents with Big Tent Events of Carol Stream, Illinois for the rental of equipment for the 2021 Party In the Park Celebration at a cost of \$13,771.59, as presented.</li> </ul>							
	M 2nd: Roti Janachowski Petrey Morrison Hastings II Kissane							
11	. Audience Comments:							

## 12. Old Business:

13. A motion to enter into <b>Closed Session</b> at p.m., to discuss appointment, employment, discipline, compensation, performance and dismissal of personnel; purchase and lease of real property; pending, imminent and probable litigation; and collective bargaining matters.										
M <sub>-</sub>	2nd _	_: Roti	_ Janachowski	_ Petrey _	Morrison	Hastings II	_ Kissane			
14. A motion to return to Open Session at p.m.										
M <sub>_</sub>	2nd _	_: Roti	Janachowski	Petrey_	Morrison	Hastings II	Kissane			
15. Closed Session Business:										
M _	2nd _	_: Roti	_ Janachowski	_ Petrey _	Morrison	_ Hastings II	Kissane			
16. A motion to ADJOURN the meeting at p.m.										
M_	2nd	_: Roti	_ Janachowski	Petrey	Morrison	Hastings II	_ Kissane			