

- c.) Request support of a motion to approve payment for Invoice #513 from Bradley E. Brink Engineering Ltd in the amount of \$4,930.00 preliminary plan refinements, preparation of supporting design documentation, coordination with various sub-consultants, suppliers, and contractors, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

- d.) Request support of a motion to approve payment to Henry Bros. Co. for work performed thru 10-31-23 (Payment #13) for General Conditions, Demolition, Building Excavation, Concrete, Miscellaneous Materials/Installation (flagpoles, identifying devices, scoreboard, fire extinguishers, etc.), Finished Carpentry, Access Doors, Drywall, Acoustical Ceilings, Install Door, Frame/Hardware, Casework, Membrane Roofing, Vapor/Air Barrier, Composite Panels, Sealants, Storefronts, Curtainwall, Glazing, Wall Panels, Resilient Flooring & Ceramics Tile, Painting, Metal Lockers & Benches, Athletic Equipment, Laminate Clad Casework, Fire Protection, Plumbing, HVAC, Electrical, and Alarm work in the amount of \$558,209.94 for the Sports Arena Project, which includes a 10% retainage, as presented.

4. Finance: Trustee Petrey

- a.) A motion to approve Warrant #23-24-28 being all regular bill payments for this period, which report is titled as "Miscellaneous Accounts Payable", and which report is dated November 15, 2023 in the amount of \$848,609.52 as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

5. Developmental, Planning & Zoning: Trustee Kissane

6. Police & Fire: Trustee Hastings II

7. Public Works: Trustee Morrison

8. Youth, Education and Recreation: Trustee Morrison

- a.) A motion to approve, and authorization to execute, \$1,500.00 for recreational memberships to IAPD, IPRA, SSPPA, and NRPA for both the Village of Orland Hills Recreation Department and Assistant Village Administrator Tuma, as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

- b.) A motion to approve, and authorization to execute, one time setup fee of \$1,000.00 and Hosting/Support for \$4,510.00 for Civic Plus proposal for Municipal websites and \$14,760.00 Initial Term for Civic Recreation Management Software and to include CivicRec GIS Integration for \$2,625.00 , as presented.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane__

9. Economic Development / Environmental Committee: Trustee Roti

10. Special Events: Trustee Hastings II

11. Audience Comments

12. Old Business:

13. A motion to enter into **Closed Session** 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 __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __

14. A motion to return to **Open Session** at _____ p.m.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __

15. Closed Session Business:

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __

16. A motion to **ADJOURN** the meeting at _____ p.m.

M __ 2nd __: Roti __ Petrey __ Morrison __ Hastings II __ Kissane __