



# Village of Orland Hills

## Youth, Education & Recreation Committee Agenda

April 12, 2016

**ROLL CALL:** at [ ] o'clock p.m.

**Members:** Chairman Morrison [ ] Roti [ ] Hastings II [ ]

**Others:** Janachowski [ ] Petrey [ ] Mayor Hastings [ ]  
Clerk Iannantone [ ] Bilina [ ] Kiebles [ ] O'Neill [ ]  
Scully [ ] Blaha [ ] Schmidt [ ] Treasurer \_\_\_\_\_ [ ]

- 1.) A motion to approve the Committee Minutes dated March 8, 2016, as presented.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 2.) A motion to approve the 2016 outdoor usage of facility requests which includes the Summary of the 2016 Outdoor Field Usage and 2016 Field Usage Calendar as presented.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 3.) A motion to waive all outdoor usage of facility fees for the Orland Hills Wolves Boys Baseball and Girls Softball Association for the upcoming 2016-baseball season as presented.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 4.) A motion to authorize the execution of documents with Permaseal Asphalt Maintenance of South Holland, Illinois for the resurfacing of the Kelly Park Tennis Courts, at a total cost of \$14,847.00 as presented.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 5.) A motion to authorize the execution of documents with Carlin-Moran Landscape, Inc. of Tinley Park, Illinois for the renovation of the Kelly Park Baseball Diamonds #1 and #2, at a not to exceed cost of \$11,500.00 as presented.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.
- 6.) Discuss Cub Scout Pack #372 Friday, September 16, 2016, 6:30pm-9:30pm Gym Usage.
- 7.) Discuss Party In the Park Banners vs. Signs and Fat Italian: Discounted Food Vendor.
- 8.) Other- Miscellaneous.
- 9.) A motion to adjourn at [ ] o'clock p.m.  
M\_\_\_\_\_ 2<sup>nd</sup> \_\_\_\_\_: Roti \_\_\_\_\_ Hastings II \_\_\_\_\_ Morrison \_\_\_\_\_.

