MINUTES FOR THE SPECIAL BOARD MEETING OF THE PRESIDENT AND THE BOARD OF TRUSTEES OF THE VILLAGE OF ORLAND HILLS, ILLINOIS For March 27, 2020

President Hastings called the meeting to order at 6:03 p.m.

Clerk Iannantone called the roll with the following results. Present: President Hastings (E), Trustees; Roti (E), Petrey (E), Janachowski, Morrison(E), Kissane, Hastings II, Assistant Administrator O'Neill, Police Chief Scully, Rec Director Bilina, Assistant PW Director Hanley, Deputy Chief Blaha, EMA Director Leddin. Excused: Attorney Norwell Absent: None

With a quorum having been established, President Hastings led the Pledge of Allegiance and the salute to the flag.

President's Report: President Hastings

President Hastings asked Police Chief Scully to give the Board an overview of the Village's Disaster Plan. Scully reviewed the document and pointed out how the Village has been securing PPE for the past several weeks, has adjusted to 12 hour shifts for the police department, reviewed the chain of command, stressed how important it was that all Village communication come from one source. Scully also reviewed the Pharmaceutical Distribution Site Security Plan at the Orland Park Village Hall and Civic Center.

Audience Comments: None

Old Business: None.

Closed Session: None.

Adjournment:

With no further business to be heard, Trustee Roti motioned to adjourn the meeting at 6:58 PM, seconded by Trustee Hastings II. Ayes: Trustees Roti, Janachowski, Petrey, Morrison, Hastings II, and Kissane Nays: None Absent: None **MOTION CARRIED**

> Jen lannantone VILLAGE CLERK (Seal)