

# AGENDA ()

**FOR THE SPECIAL BOARD MEETING OF THE  
VILLAGE PRESIDENT AND THE BOARD OF TRUSTEES  
OF THE VILLAGE OF ORLAND HILLS  
For April 30<sup>th</sup>, 2025 at 7:00 PM**

**PRESIDENT HASTINGS** CALLED THE MEETING TO ORDER AT \_\_\_\_\_ P.M.

**ROLL CALL:** PRESIDENT HASTINGS ( )      CLERK IANNANTONE ( )

TRUSTEES:    ROTI            ( )    SCHMIDT            ( )            HASTINGS II            ( )  
                  PETREY        ( )    MORRISON        ( )            KISSANE            ( )

ADMINISTRATOR O'NEILL            ( )            VILLAGE ATTORNEY            ( E )  
ASSIST ADMINISTRATOR TUMA    ( )            DEPUTY CHIEF HALEEM        ( )  
CHIEF BLAHA                        ( )            EMA DIRECTOR LEDDIN        ( )  
PW DIRECTOR HANLEY            ( )            TREASURER KOWALSKI        ( )

**SALUTE TO THE FLAG**

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- a.) Request support of a motion to allow \_\_\_\_\_ to attend the meeting by electronic means.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_
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**1. President's Report:** President Hastings

- a. Announcement of the Certified Election Results from the Cook County Clerk for the April 1, 2025 Consolidated General Election.
- b. Appellate Court Justice David Sterba: Administering the Oath of Office to the newly elected officials
- c. Seating of the newly elected officials. President Kyle R. Hastings, Clerk Jennifer L. Iannantone, Trustees Craig F. Schmidt, Tracy L. Roti and Curtis L. Petrey.

**2. Clerk's Report:** Clerk Iannantone

- a.) Request support of a motion to approve the minutes of the Regular Village Board Meeting of the Village President and the Board of Trustees for April 16<sup>th</sup>, 2025 as presented.  
M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

**3. Administrator's Report:** Administrator O'Neill

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

**4.) Finance:** Trustee Petrey

a.) A motion to approve the Annual Budget for Fiscal Year 2026, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

b.) A motion to approve the Annual Pay Plan and Salary Schedule for Fiscal Year 2026, as presented.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

**5.) Youth, Education and Recreation:** Trustee Morrison

a.) Announcement: 4-year-old Preschool Graduation is on Wednesday, May 7<sup>th</sup> at 7PM at the Community Center.

**6.) Audience Comments:**

**7.) Old Business:**

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7. 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 \_\_ Schmidt \_\_

8. A motion to return to **Open Session** at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_

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9. A motion to **ADJOURN** the meeting at \_\_\_\_\_ p.m.

M \_\_ 2nd \_\_: Roti \_\_ Petrey \_\_ Morrison \_\_ Hastings II \_\_ Kissane \_\_ Schmidt \_\_