

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
SEPTEMBER 8, 2008
7:30 PM**

1. Roll Call
2. Reading and Approval of the Minutes from August 25, 2008
3. Bills for Approval - \$209,154.69
4. Communications and Petitions
Governors State University – The GSU Promise – Ron Bean
5. Finance - Pennington
2008-2009 Health Insurance Renewal
6. Building - Ormsby
Sales Trailer Lease Agreement – Olympia Club
7. Planning - Gibson
8. Public Works – Oliver
Recommendation for Partial Payment to Robinson
Engineering in the Amount of \$159,145.50 for Work
Performed in Conjunction with the Sanitary Sewer Rehab
Project
9. Human Resources - Nale
Grand Prairie Choral Artists – Christmas Carols
10. Public Safety - Meyers-Martin
Asset Forfeiture – Treasury Customs Account Analysis

Recommendation to Purchase Motorola Portable Radios
11. Report of Village Administrator
Oak Lawn Project – Southwest Water Distribution System -
Project Update

Land Donation

ICC Southland Bicycle Event – Discussion Only
12. Report of Village President
13. Unfinished Business
Diversity, Inc. Dinner
14. New Business
New Resident Reception, October 18th

Village of Olympia Fields
Board of Trustees Meeting
September 8, 2008
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15. Resignations and Appointments
16. Executive Session to Discuss Matters of Personnel
17. Adjournment