

**Village of Olympia Fields  
Board of Trustees  
January 14, 2019  
7:00 PM**

1. Roll Call
2. Reading And Approval Of The Minutes From The December 10, 2018 Workshop And December 17, 2018 Board Meeting

Documents:

[MINUTES 121718.PDF](#)  
[WORKSHOP MINUTES 121018.PDF](#)

3. Bills For Approval - \$429,649.05

Documents:

[BILLS FOR APPROVAL COVER MEMO.PDF](#)  
[BILLS FOR APPROVAL DETAIL REPORT.PDF](#)  
[BILLS FOR APPROVAL SUMMAR REPORT.PDF](#)

4. Administration Reports

- 4.I. Report Of The Village President
- 4.II. Report Of The Village Administrator

5. Trustee Reports

- 5.I. Public Safety - Gibson
- 5.II. Beautification/Building - Hudson
  - 5.II.i. 2018 Holiday Awards Presentation - Beautification Committee
- 5.III. Public Works - Matz
- 5.IV. Educational Commission - Oliver
- 5.V. Finance/Planning - Pennington
  - 5.V.i. November Financial Statement

Documents:

[FINANCE 1118 CASH REPORT.PDF](#)  
[FINANCE DETAILED REVENUE AND EXPENSE.PDF](#)  
[FINANCE SUMMARY BUDGET TO ACTUAL.PDF](#)

- 5.V.ii. Sikich Auditing Services Proposal

Documents:

[SIKICH AUDITING SERVICES PROPOSAL.PDF](#)

- 5.VI. Human Resource - Thomas

6. Public Comment
7. New Business
8. Resignations And Appointments
9. Adjournment