

**Village of Olympia Fields  
Board of Trustees  
February 12, 2018  
7:00 P.M.**

1. Roll Call
2. Reading And Approval Of Minutes From The January 16, 2018 Board Meeting

Documents:

[MINUTES 011618.PDF](#)

3. Bills For Approval - \$186,183.02

Documents:

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

4. Public Comment
5. Administration Reports
  - 5.I. Report Of The Village President
    - 5.I.i. Acting Village Administrator
      - 5.I.i.1. Intergovernmental Agreement Between The Regional Transportation Authority And The Village Of Olympia Fields - Contract No. IGA-2017-61
      - 5.I.i.2. 2018 Health Insurance Renewal
  - 5.II. Department Heads Report
    - 5.II.i. John McDonnell - Building Commissioner
      - 5.II.i.1. Event Permit - 4th Annual Pedal For Prostate Bike Ride May 19th, 2018 (Rain Or Shine) At 10:00 AM
6. Trustee Reports
  - 6.I. Finance/Planning - Pennington
    - 6.I.i. December 2017 Financial Statement
    - 6.I.ii. Budget Calendar
  - 6.II. Educational Commission - Oliver
    - 6.II.i. Educational Commission Update
7. Unfinished Business
8. New Business
9. Resignations And Appointments
  - 9.I. Appointment - Phillip S. Paige To The Economic Development Commission

