

1. Roll Call
2. Public Hearing
 - 2.I. Proposed Fiscal Year 2018-2019 Budget
3. Reading And Approval Of Minutes From The March 12, 2018 Board Meeting

Documents:

[MINUTES031218.PDF](#)

4. Bills For Approval - \$282,484.85

Documents:

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

5. Public Comment
6. Administration Reports
 - 6.I. Report Of The Village President
 - 6.II. Department Heads Report

- 6.II.i. Betty Zigras - Finance Director

- 6.II.i.1. Resolution 2018-03
Resolution #2018-03 - A Resolution Revising the Budgetary Protocols for the Allocation of Certain Budget Expenditures Among the Village's Various Funds

Documents:

[RESOLUTION 2018-03.PDF](#)

- 6.II.i.2. Ordinance 2018-11
Ordinance #2018-11 - An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2018-2019 Fiscal Year [First & Second Reading]

Documents:

[FY 19 LIBRARY BUDGET.PDF](#)
[FY19 BUDGET.PDF](#)

- 6.II.ii. Chief John Krull - Police Department

- 6.II.ii.1. Ordinance 2018-12
Ordinance #2018-12 - An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition [First and Second Reading]

Documents:

[ORDINANCE 2018-12.PDF](#)

6.II.iii. Jim Landini - Director Of Public Works

6.II.iii.1. 2018 Landscape Maintenance At 203rd Metra Parking Lot/Detention Basin And Cumberland Court

7. Trustee Reports

7.I. Finance/Planning - Pennington

7.I.i. February 2018 Financial Statement

7.I.ii. Computer Services Agreement Between The Village Of Olympia Fields And Spectrum Computer Services

7.II. Educational Commission - Oliver

7.II.i. Educational Commission Update

7.II.i.1. Mini Grant Presentation - Fred Veazey, Educational Commission Chairperson

8. New Business

9. Resignations And Appointments

9.I. Appointment - Sandra Finley To The Community Relations Commission

9.II. Resignation - Albert Riley From The Finance Committee

10. Adjournment