

**Village of Olympia Fields  
Board of Trustees  
October 14, 2018  
7:00 PM  
Agenda**

1. Roll Call
2. Reading And Approval Of The Minutes From The September 10, 2018 Board Meeting And The Minutes From The August 22, 2018 Work Session

Documents:

[MINUTES 082218.PDF](#)  
[MINUTES 091018.PDF](#)

3. Bills For Approval - \$270,018.94

Documents:

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

4. Administration Reports

- 4.I. Report Of The Village President

- 4.I.i. Resolution #2018-11 - A Tribute Resolution Honoring Robert L. Martin, A Tuskegee Airman

Documents:

[RESOLUTION 2018-11 ROBERT L MARTIN TUSKEGEE AIRMAN.PDF](#)

- 4.II. Report Of The Village Administrator

- 4.II.i. Resolution #2018-12 - A Resolution Approving And Authorizing The Village President To Execute A Parking Lot Service Agreement Between Chicago South Suburban Mass Transit District And The Village Of Olympia Fields For Management And Operation Of The Lincoln Highway Transportation Center Commuter Parking Lot And Bus Turnaround

Documents:

[RESOLUTION 2018-12 CHICAGO SOUTH SUBURBAN MASS TRANSIT.PDF](#)

- 4.II.ii. Ordinance #2018-20 - An Ordinance Authorizing The Village Of Olympia Fields To Enter Into An Amended "Intergovernmental Combined Dispatch And Communication System Agreement"

Documents:

ORDINANCE 2018-20 AUTHORIZING AMENDED SOUTHCOR IGA  
AGREEMENT.PDF

- 4.ii.iii. Request From The Original Village HOA President Sharon Bean For A Halloween Celebration To Foster "Neighborliness" Among OVHA Residents On Wednesday, October 31, 2018, From 4:30 P.m. To 6:30 P.m.
5. Trustee Reports
  - 5.i. Finance/Planning - Pennington
    - 5.i.i. August Financial Statement
    - 5.i.ii. Investment Policy Financial Update - Stan King Village Treasurer
  - 5.ii. Park District - Matz  
Request for Donation from the Olympia Fields Park District for the Polar Express Event on December 1, 2018.
6. Public Comment
7. New Business
8. Resignations And Appointments
9. Adjournment