

1                                   **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**  
2                                   **MEETING OF THE BOARD OF TRUSTEES**  
3                                   **Held on March 10, 2018**  
4

5   The Meeting of the Board of Trustees was held on Saturday, March 10<sup>th</sup>, 2018, at the Linzey D.  
6   Jones Municipal Building and was called to order by Village President Sterling M. Burke at 8:40  
7   A.M. The assembly recited the Pledge of Allegiance. Acting Village Administrator/Deputy  
8   Village Clerk, Cynthia Saenz called the roll.  
9

10   Present: Trustees – Gibson, Oliver, Pennington, Hudson and Matz  
11                                   Village President Sterling M. Burke  
12                                   Acting Village Administrator/Village Clerk, Cynthia Saenz  
13                                   Jim Landini – Director of Public Works  
14                                   Betty Zigras – Director of Finance  
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16   Absent: Trustee Thomas  
17

18   **EXECUTIVE SESSION WITH A NEED TO RECONVENE:**  
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20   **Motion by Trustee Matz, second by Trustee Gibson to go into Executive Session to Discuss**  
21   **Probable or Imminent Litigation (Brookdale Water Matter) at 8:41 A.M.**

22   **Voice Vote:                   All Ayes                                   Motion Carried.**  
23

24   **OPEN SESSION:**  
25

26   **Motion by Trustee Pennington, second by Trustee Matz to Close Executive Session and go**  
27   **Back into Open Session at 9:55 A.M.**

28   **Voice Vote:                   All Ayes                                   Motion Carried.**  
29

30   **FISCAL YEAR 2019 BUDGET REVIEW:**  
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32   The Board started discussing the Fiscal Year 2019 Budget Review at 9:59 A.M.  
33

34   **ADJOURNMENT:**  
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36   **Motion by Trustee Gibson, second by Trustee Pennington to adjourn the Board Meeting at**  
37   **11:31 A.M.**

38   **Voice Vote:                   All Ayes                                   Motion Carried.**  
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40   Respectfully submitted by Faith Stine.  
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