

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 11, 2013
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from January 28, 2013
3. Bills for Approval – \$163,461.70
4. Communications and Petitions
 - Swearing In of Sergeant Derrick Blasingame, Officer Miguel Ayalya & Officer Michael Smith
 - Holiday Awards Presentation – Beautification Committee
 - Educational Commission Mini Grant Awards Presentation
5. Finance – Pennington
6. Building – Ormsby
 - Family Dollar Update
7. Planning – Oliver
 - Education Commission Newsletter
8. Public Works – Waite
9. Human Resources – Nale
 - Executive Safety Committee Planning Update
 - Olympia Fields Library Board Meeting Update
10. Public Safety – Gibson
 - Action Item to Follow Executive Session
11. Report of Village Administrator
12. Report of Village President
 - Report on Field Expectation of the 2013 Phase I Road Bond Project
 - Proclamation to Recognize the Month of February as Boy Scouts of America Month
13. Unfinished Business
14. New Business
15. Resignations and Appointments

16. Executive Session
To Discuss Matters of Personnel – Open Meetings Act Section
5ILCS120/2(c)(1)- With a Need to Reconvene
17. Motion to Reconvene to Open Meeting – Public Safety Trustee Gibson
Appointment of the Deputy Chief
18. Adjournment