

VILLAGE OF OLYMPIA FIELDS
SPECIAL JOINT BOARD MEETING
BOARD OF TRUSTEE/POLICE PENSION BOARD
FEBRUARY 13, 2017
7:00 p.m.

1. Roll Call
2. Swearing In Of Cassandra J. Matz
 - A. Remarks On Appointment
Illinois State Representative Anthony Deluca (80th District)
Illinois State Representative Al Riley (38th District)
Illinois State Senator Michael E. Hastings
Illinois State Senator Toi Hutchinson
 - B. Oath of Office - Judge D’Rene Jackson
3. Bills for Approval - \$143,473.69
4. Educational Commission Report
Recommendation for Mini Grant Awards – Recipient Presentation at the Next Board of Trustee Meeting on February 27, 2017
5. Franciscan St. James Health Site Plan Approval for the Campus Consolidation Project
6. Robinson Engineering Presentation – Patricia Barker
Governors Highway Improvements
7. 4th Quarter Police Pension Investment Report – David Wall of Wall & Associates
8. Old Village Hall
Need to Reconvene Adhoc Community Resource Center Policy Committee

Motion to Appoint Art Byrd to the Adhoc Committee
9. Communications & Petitions
10. Adjournment