

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
FEBRUARY 23, 2009
7:30 PM (REVISED)**

1. Roll Call
2. Reading and Approval of the Minutes from February 09, 2009
3. Bills for Approval - \$90,425.63
4. Communications and Petitions
5. Finance - Pennington
 January 2009 Financial Statements

 April 30, 2009 Audit Schedule
6. Building – Ormsby
7. Planning - Gibson
8. Public Works – Oliver
9. Human Resources – Nale
 Goals of Building Commissioner/Community Service Officer
10. Public Safety - Meyers-Martin
11. Report of Village Administrator
 Market Manager – 2009 Farmers Market

 Engineering Services Agreement Between the Village of
 Olympia Fields and Baxter & Woodman Engineers - Country
 Club Drive Traffic Study – Discussion Only
12. Report of Village President
 Nominations & Appointments for the Educational
 Commission
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Adjournment