

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**MARCH 28, 2016**  
**7:00 PM**

1. Roll Call
2. Bills for Approval – \$78,076.70
3. Communications and Petitions
  - Request From the Olympia Fields Park District for a Donation to Support the 5k Sock Hop Hustle on May 8, 2016 – Executive Director, Denise Will
  
  - Relay for Life Event Presentation – Becky Czmyr, Volunteer Community Leader
4. Consent Agenda

Consent Agenda items are considered to be routine by the Village of Olympia Fields and will be enacted by one motion in the form listed below. There will be no separate discussion on these items. Any member of the Board of Trustees has the right to remove any item from the consent agenda. If separate discussion is desired, that item may be removed from the Consent Agenda and placed as an action item on the Regular Agenda. The Consent Agenda item will be added to the end of the action items listed under the appropriate Trustee Liaison.

  - A. Recommendation For Payment Of Invoice #16030173 To Robinson Engineering For Work Completed In Connection With the Vollmer Road Reconstruction Preliminary Engineering Project (Project No. 14-590) In The Amount of \$107,551.36
5. Finance – Byrd
6. Building – Hudson
7. Planning – Pennington
8. Public Works – Waite
9. Human Resources – Nale
  - Library Board Report
  
  - Human Resources Committee
10. Public Safety – Gibson
  - Citizen Assist – Life Saving Action - Officer Lawrence Smith
  
  - Recognition Plaque – 2015 Illinois Special Olympics/Torch Run & Cop on Top

Thank You Letter from Village of Frankford for Sgt. Metzger and Lars

Thank You Letter – Olympia Fields Ducks Youth Football &  
Cheerleading – Sgt. Derrick Blasingame

11. Report of Village Administrator  
**Resolution #2016-03** – A Resolution Of Intent To Utilize Tax  
Increment Financing To Improve Deteriorating Physical Conditions  
And To Stimulate New Economic Development Within The Town  
Center/Governors Highway District
12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments  
Appointment – Howard Orlando Robinson Sr. to the Veteran’s  
Affairs Commission
16. Adjournment