

REVISED
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
APRIL 9, 2012
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from March 26, 2012
3. Bills for Approval – \$124,484.73
4. Public Hearing
 - Residential Aggregation for Electric Rates

 - Health System Revenue Bonds, Series 2012 (Sisters of St. Francis Health Services, Inc. Obligated Group)

 - Proposed 2012-2013 Budget
5. Communications and Petitions
 - Establishing an Olympia Fields Citizens Police Academy – Officer Garcia & Officer Kickert
6. Finance – Pennington
 - Resolution #2012-03** - A Resolution of the Village Of Olympia Fields, Illinois, Approving the Use of a Portion of Certain Bond Proceeds To Refund The Indiana Health Facility Financing Authority Health System Revenue Bonds, Series 2001 and the Indiana Finance Authority Health System Revenue Bonds, Series 2008D the Proceeds of Which Were Used to Finance and Refinance Certain Improvements to Franciscan St. James Health, Franciscan St. James Health Comprehensive Cancer Institute, St. James Franciscan Health Medical Pavilion and Franciscan St. James Health Heart and Vascular Institute

 - Ordinance #2012-09** – An Ordinance the Annual Budget of The Village of Olympia Fields for the 2012 – 2013 Fiscal Year [First Reading]

 - Report on the Budget Work Sessions
7. Building – Ormsby
 - Update – 20000 Governors Highway – Demolition of Former Governors’ Restaurant Building

 - Tree City Flagpole & Arbor Day Celebration

8. Planning – Oliver
Educational Commission – April Meeting; Discussions and Actions

Olympia Fields Park District – Fishing Derby Request
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
Reminder - Volunteer Appreciation Reception – Saturday, April 14,
2012
12. Report of Village Administrator
Discussion Only - **Ordinance #2012-08** - An Ordinance Authorizing
Aggregation of Electrical Load and Adopting An Electric Aggregation
Plan of Operation And Governance

General Services Administration (GSA) of the Federal Government –
Relocation of the Internal Revenue Service (IRS) Office Now Located
at 3615 Park Drive, Olympia Fields, IL
13. Report of Village President
Report on the 2030 Financial Plan
14. Unfinished Business
15. New Business
16. Resignations and Appointments
Randall Hampton – Re-appointment to the Police Pension Board
17. Adjournment