

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES SPECIAL MEETING
APRIL 11, 2016
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from the March 21, 2016 Special Board Meeting and the March 28, 2016 Board Meeting
3. Bills for Approval – \$128,902.70
4. Public Hearing
Proposed Fiscal Year 2016-2017 Budget
5. Communications and Petitions
6. 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. **Resolution #2016-04** - A Resolution Endorsing the Metropolitan Mayors Caucus Greenest Region Compact 2
7. **Ordinance #2016-10** – An Ordinance Approving the Annual Budget of the Village of Olympia Fields for the 2016-2017 Fiscal Year [First Reading]
8. Bid Award Recommendation for the 2016 Landscape Maintenance at the 203rd Metra Parking Lot/Detention Basin and Cumberland Court
9. Bid Award Recommendation for the 2016 Village Wide Landscape Contract
10. Adjournment