

REVISED
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MAY 9, 2011
7:00 PM

1. Roll Call
2. Swearing In of Elected Officials
3. Reading and Approval of the Minutes from April 25, 2011
4. Bills for Approval - \$252,755.52
5. Communications and Petitions
6. Finance – Pennington
7. Building – Ormsby
8. Planning – Oliver
 - Ordinance #2011-11** – An Ordinance Amending Chapter 6, Article VI, Division 4, “Educational Commission”, Section 2-207(a) of the Olympia Fields Village Code [First and Second Reading]
 - Park District Use of the Olympia Fields Conference Center for the Senior Camp
 - Authorization for the Olympia Fields Park District to Sponsor a Fishing Derby on June 4th at the Metra Pond
9. Public Works – Waite
10. Human Resources – Nale
11. Public Safety – Gibson
 - LEADS – Holder of the Record Agreement
 - Mutual Aid Response – OFPD Cairo Illinois
12. Report of Village Administrator
 - Resolution #2011-04** – Declaration of Official Intent to Reimburse Expenditures – Graymoor Sanitary Sewer Lateral Project
 - Ordinance #2011-12** – An Ordinance Amending Various Sections of Article III, “Officers and Employees,” of the Olympia Fields Village Code [First and Second Reading]

Public Assembly Permit – North American Midway Entertainment
to Have a Carnival at the Olympia Corners Shopping Center
June 2nd - 6th, 2011

13. Executive Session
To Discuss Matters of Personnel – Exceptions to the IL Open Meetings Act Section 5ILCS120/2(c)(1); With a Need to Reconvene
14. Report of Village President
Resolution #2011-03 – A Resolution Making Appointments to Various Village Positions, Commissions and Committees

Appointment of the Village Clerk and Establishment of Annual Salary
15. Unfinished Business
16. New Business
17. Resignations and Appointments
18. Adjournment