

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**MAY 11, 2015**  
**7:00 PM**

1. Roll Call
2. Bills for Approval – \$187,998.17
3. Communications and Petitions
4. Finance – Byrd
5. Building – Hudson
6. Planning –
7. Public Works – Waite
  - Reimbursement to Wysteria HOA for Electrical Utility Cost Associated with Wysteria Subdivision Lighting – Post Dedication Agreement (June 23, 2014)
8. Human Resources – Nale
  - Little Library Celebration Update
  - Employee Manual Update
  - Horton Group Meeting Update
  - Executive Safety Committee Meeting Update
9. Public Safety – Gibson
  - Completion of Northwestern University Center for Public Safety – School of Police Staff and Command
  - Thank You Letter from SouthCom
10. Report of Village Administrator
  - Approval of the Affordable Housing Plan Per Legal Requirements of Public Act 93-0595, As A Non-Exempt Community Pursuant to Section 20(b) of the Act – Teska Associates
  - Amendment to the Traditions Detention Pond Improvement Agreement
  - Proposal for Professional Engineering Services – Assessment of Village Water System Supply Redundancy
11. Report of Village President
  - Board of Trustee Committee Assignments

**Resolution #2015-11** – A Resolution Making Appointments to Various  
Village Positions, Commissions and Committees

12. Unfinished Business
13. New Business
14. Resignations and Appointments  
Kelvin Oliver – Appointment to the Educational Commission
15. Adjournment