

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**MAY 28, 2013**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 22, 2013
3. Bills for Approval – \$59,363.46
4. Communications & Petitions  
    New Website Presentation – Naomi Perkins
5. Finance -
6. Building – Ormsby
7. Planning – Oliver  
    Report on Special Work Session - Village Town Center/Olympia Club  
    Condominium
8. Public Works – Waite
9. Human Resources – Nale
10. Public Safety – Gibson  
    Information Only: Recognition from Richton Park Police Department  
  
    Information Only: Thank You Letter from Markham Police Department  
  
    Information Only: Northwestern University Center for Public Safety
11. Report of Village Administrator  
    207<sup>th</sup> Street Pedestrian Improvement Grant:
  - Authorization for Village President to Sign Joint Agreement for Funding with IDOT (TCSP-IL09 (044))
  - Authorization for Village President to Sign Construction Engineering Services Agreement with Robinson Engineering for Federal Participation – IDOT (TCSP-IL09 (044))  
    Request for Highway Authority Agreement Between the Village of Olympia Fields and Speedway LLC No. 7001
12. Report of Village President  
    Approval of Employment Agreement for the Village Administrator and the Police Chief (following Executive Session)

Village of Olympia Fields

Board of Trustees

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13. Unfinished Business
14. New Business
15. Resignations and Appointments  
Appointment of Carol Byrd to the Chicago South Suburban Mass  
Transit District (CSSMTD)
16. Executive Session  
To Discuss Matters of Personnel – Open Meetings Act Section –  
5ILCS120/2(c)(1)
17. Adjournment