

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
MAY 30, 2017
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from the May 8, 2017 Board Meeting – Old Board and the May 8, 2017 Board Meeting – New Board
3. Bills for Approval - \$119,830.01
4. Communications & Petitions
5. Community Outreach Presentation – Email and Voicemail Extensions for the Board of Trustees – Cynthia Saenz, Director of Finance and Administration
6. Public Safety – Gibson
 - Thank You Letter for Officer Lawrence Smith

 - Authorization to Purchase a Replacement Patrol Vehicle
7. Report of the Village Administrator
8. Report of the Village President
9. ICSC Recon – Prospect Retail Leasing Report
10. Unfinished Business
11. New Business
12. Resignations and Appointments
 - Board of Trustees Liaison Assignments
 - Trustee Janice Thomas – Appointment to Human Resources and Risk Management

 - Trustee Kelvin Oliver - Appointment to the Educational Commission

 - Trustee Bill Pennington – Appointment to Finance
13. Adjournment