

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**May 31, 2016**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from April 25, 2016 Board Meeting, May 9, 2016 Workshop and May 9, 2016 Special Board Meeting
3. Bills for Approval - \$129,086.77
4. Communications & Petitions  
Recognition of K9 Lars and Sgt. Scott Metzger
5. Finance – Byrd  
Educational Commission Update  
  
April 2016 Financial Statements  
  
Authorization for the Village President to Enter Into A Professional Services Agreement with Lauterbach & Amen, LLP for Actuarial Services Associated with the Police Pension Fund
6. Building – Hudson
7. Planning – Pennington  
**Ordinance #2016-11** – An Ordinance Granting A Second Amendment to the Existing Special Use to Franciscan St. James Health [First and Second Reading]  
  
Request by the Olympia Fields Park District Board to Utilize the Olympia Fields Conference Center Conference Room to Hold Their Regularly Scheduled Meetings During Renovation of the Barn at Sergeant Means Park for the Period of October 2016 to April 2017
8. Public Works – Waite
9. Human Resources – Nale  
Library Board Report  
  
Human Resources Committee Report
10. Public Safety – Gibson  
Community Relations Commission Update  
  
Thank You Letter from SouthCom

11. Report of the Village Administrator –

Discussion Only - Legal Opinion Regarding the Change in State Statute as it  
Relates to FOIA Requests and the Disclosure of Private Information

Amendment to the Fiscal Year 2017 Budget to Finance the Cellular Tower Impact  
Study Proposal

12. Report of the Village President –

**Resolution 2016-10** - A Resolution Supporting Submission of an Application to  
the Illinois Department of Transportation (IDOT) for Funding Under the 2016  
Illinois Transportation Enhancement Program (ITEP)

13. New Business

14. Resignations and Appointments

Appointment to the Public Works Committee - Fritz Meyer and Johnny Morris

15. Adjournment