

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JUNE 11, 2012**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from May 14, 2012
3. Bills for Approval – \$137,733.61
4. Communications and Petitions  
    New Customer Event – Fifth Third Bank, Olympia Fields
5. Finance – Pennington  
    April 2012 Financial Statements
6. Building – Ormsby  
    Monument Design for the 911 Memorial – Twin Towers/World Trade Center
7. Planning – Oliver  
    Olympia Fields Educational Commission Update
8. Public Works – Waite
9. Human Resources – Nale  
    Human Resources Committee Update  
  
    Executive Safety Committee Update
10. Public Safety – Gibson  
    **Ordinance #2012-11** – An Ordinance Amending Chapter 17, Article II, “Police Department”, of the Olympia Fields Village Code by Adding New Section 17-19, “Part-Time Police Officers” Thereto [First Reading]
11. Report of Village Administrator  
    Illinois Department of Transportation’s Traffic Enhancement Program (ITEP) – Support for Joint Application with the Villages of Park Forest & Matteson to Request Funding to Implement the Streetscape Improvement Project Proposed for the 211<sup>th</sup> Street Metra Station Transit Oriented Development Plan (TOD), and the Current 211<sup>th</sup> Street TOD Implementation Study  
  
    Information Only: Report of Special Adhoc Committee on Electrical Aggregation – An Agreement By and Between The Village Of Olympia Fields And First Energy Solutions Corp. To Provide Full-Requirements Electricity Supply and Related Services For The Village’s Electric Aggregation Program

Authorization for the Village President to enter into a Professional Consultant Agreement with Greg Szymanski for Technical Services to Conduct a Feasibility Study Regarding Public Safety Dispatch Services

12. Report of Village President  
Report on the ICSC Conference in Las Vegas
13. Unfinished Business
14. New Business
15. Resignations and Appointments
16. Executive Session  
To Discuss Matters of Personnel – Open Meetings Act Section 5ILCS120/2(c)(1)
17. Adjournment