

BOARD OF TRUSTEES SPECIAL MEETING  
VILLAGE OF OLYMPIA FIELDS  
June 12, 2017  
6:30 p.m.

1. Roll Call
2. Executive Session – To Discuss Matters of Collective Bargaining – Open Meetings Act Section 2(c)(2)
3. Reconvene in Open Session
4. Bills for Approval - \$134,104.00
5. Public Comment
6. Ordinance #2017-16 - An Ordinance Declaring Certain Property Surplus and Authorizing Its Sale and Disposition [First and Second Reading]
7. Announcement – Police Department Student Intern
8. Discussion Only: Code of Ordinance Chapter 12 – Article 3 – Canvassers – John McDonnell, Building Commissioner
9. Discussion Only: New IDOT Local Government Requirements for Consultant Procurement of Engineering & Design Services Now Requiring Competitive Qualification Evaluation (Consultant Qualification Based Selections)
10. Discussion Only: Consideration of An “Opt Out Ordinance” - Cook County Minimum Wage Ordinance
11. Adjournment