

AGENDA  
VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES SPECIAL MEETING  
June 13, 2016  
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$177,551.71
3. Communications & Petitions
4. Consent Agenda
  - a. Recommendation For Payment Of Invoice #8 To Performance Pipeline, Inc For Work Completed In Connection With The Graymoor Subdivision, Lateral Line Rehabilitation Non-USACE Funding (Project No. 12-677.04) In The Amount Of \$129,174.74
5. Olympia Fields Conference Center – New Policy for Use & Rental of Conference Center Board Room
6. Adjournment

BOARD OF TRUSTEES WORKSHOP MEETING  
June 13, 2016  
FOLLOWING ADJOURNMENT OF SPECIAL MEETING

1. Roll Call
2. Communications & Petitions
3. Chicago Heights Water Supply Offer/Need for Additional Information
4. Adjournment