

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JULY 9, 2012**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from June 25, 2012
3. Bills for Approval – \$146,069.52
4. Communications and Petitions
  - Coldwell Banker & Senescent Healthcare LLC Presentation
  - Jacqui Malizia, Steven Kaufman & Steven Lintzman – Proposal for a Alzheimer Assisted Care Facility at Park & Vollmer Road
5. Finance – Pennington
6. Building – Ormsby
  - Update - Monument Design for the 9-1-1 Memorial – Twin Towers/World Trade Center
7. Planning – Oliver
8. Public Works – Waite
9. Human Resources – Nale
10. Public Safety – Gibson
11. Report of Village Administrator
  - Update - Electrical Aggregation Plan – Opt Out Letters
12. Report of Village President
  - Proposed Summer Recess for July 23rd & August 13th
13. Unfinished Business
14. New Business
15. Resignations and Appointments
  - Chief Jeff Chudwin - Retirement
  
  - Appointment – Shirley Nale, Library Board Liaison
16. Executive Session
  - To Discuss Matters of Personnel – Open Meetings Act Section 5ILCS120/2(c)(1)
17. Adjournment