

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
SEPTEMBER 14, 2015
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the August 24, 2015
3. Bills for Approval – \$355,025.36
4. Communications and Petitions
2015 Landscape Awards Presentation – Beautification Committee
5. Finance – Byrd
6. Building – Hudson
7. Planning – Pennington
Olympia Fields Park District Update

Veterans Committee Update
8. Public Works – Waite
9. Human Resources – Nale
Personnel Manual Update
10. Public Safety – Gibson
Authorization to Replace Patrol Squad Using Asset Forfeiture Funds

Thank you Letter from Matteson Police Department

Information Only: Certificates of Appreciation for DUI Enforcement
11. Report of Village Administrator
Ordinance #2015-16 - An Ordinance Vacating the Previously
Dedicated Detention Ponds To The Village of Olympia Fields Located
in the Traditions Subdivision [First and Second Reading]
12. Report of Village President
13. Unfinished Business
14. New Business
15. Resignations and Appointments

16. Executive Session

To Discuss Matters of Pending Litigation – Open Meetings Act Section
5ILCS120/2(c)(11)

To Discuss Matters of Personnel – Open Meetings Act Section
5ILCS120/2(C)(1)

17. Adjournment