

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES SPECIAL MEETING
SEPTEMBER 19, 2016
6:30 PM

1. Roll Call
2. Motion to Enter Into Executive Session with a Need to Reconvene
3. Executive Session – 6:30 p.m. to 7:00 p.m.

To Discuss Matters of Land Acquisition - Open Meetings Act Section – 5 ILCS 120/2(c)(5)

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

4. Motion to Reconvene and Return to Open Session
5. Public Hearing – 7:00 p.m.

To Consider a Proposed Consent Judgment in the Cast of Central States Tower III, LLC v. Village of Olympia Fields, No. 2016 CV 07984, currently pending in U.S. District Court

6. Motion to Continue September 26, 2016
7. Adjournment