

AGENDA
VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES SPECIAL MEETING
October 14, 2014
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$269,605.07
3. Approval of the Minutes from September 8, 2014 - Tabled from the Board of Trustees Meeting of September 23, 2014
4. Communications & Petitions
5. **Resolution #2014-09** - A Resolution Approving the Intergovernmental Agreement Between the Village of Olympia Fields and Cook County for the Phase 1 Engineering Study Along Vollmer Road from Kedzie Avenue to Western Avenue
6. **Resolution #2014-10** - A Resolution Approving and Authorizing the Village President to Execute a Parking Lot Service Agreement between Chicago South Suburban Mass Transit District and the Village of Olympia Fields for Management and Operation of the Lincoln Highway Transportation Center Commuter Parking Lot and Bus Turnaround
7. Correspondence from Village Attorney - Rules for Compliance with Public comment Requirements of the Illinois Open Meetings Act
8. Adjournment