

AGENDA
VILLAGE OF OLYMPIA FIELDS
SPECIAL MEETING BOARD OF TRUSTEES
NOVEMBER 10, 2014
7:00 p.m.

1. Roll Call
2. Bills for Approval - \$223,933.25
3. Communications & Petitions
4. Tabled From the October 27th Meeting - Approval of Bid Award and Authorization to Execute Contract - 2014/2015 Metra Snow Removal Contract – 203rd Street Metra Parking Lot and 203rd Street Bike Path
5. Authorize the Village President to Enter Into an Agreement Between the Village of Olympia Fields and the Olympia Fields Country Club for the 2015 U.S. Amateur Championship
6. Authorization to Purchase 4 Mobile Data Terminals for Police Patrol Vehicles Using Funds From the Asset Forfeiture Fund – Not to Exceed \$25,000.00
7. To Discuss Matters of Personnel – Open Meetings Act Section ILCS120/2(c)(1) – With a Need to Reconvene
8. Return to Open Session
9. Presidential Appointment and Board Confirmation of an Offer of Employment to Fill the Vacancy of the Department of Public Works Director Position, and Authorize the Village Administrator to Conduct a Reference Background Check
10. Adjournment

BOARD OF TRUSTEES WORKSHOP
NOVEMBER 10, 2014
FOLLOWING ADJOURNMENT OF THE SPECIAL MEETING

1. Roll Call
2. Preliminary Review of Performance Pipeline Contract for Phase II of the Graymoor Sanitary Sewer Lateral Liner Project
3. 2015 Health Insurance Renewal Fees
4. In Partnership with the SSMMA Communities - Lincoln & 394 Corridor Enterprise Zone Application and Review of Ordinance and Intergovernmental Agreement for Passage on November 24, 2014
5. Adjourn