

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 24, 2014
7:00 PM

1. Roll Call
2. Reading and Approval of the Minutes from October 27, 2014 and November 10, 2014 Board of Trustees Workshop and Special Meeting
3. Bills for Approval - \$68,275.10
4. Communications & Petitions
5. Finance – Byrd
Presentation - Fiscal Year 2014 Annual Financial Report – Brian LeFevre
September 2014 Financial Statements
6. Building – Hudson
7. Planning – Oliver
8. Public Works – Waite
9. Human Resources – Nale
Human Resources Committee Update – Development of a New Personnel Manual Through the Assistance of the Village’s Legal Advisor and the Village Administrator
10. Public Safety – Gibson
Information Only: Northwestern University Center for Public Safety – School of Police Staff and Command – Sergeant Derrick Blasingame
11. Report of Village Administrator
Ordinance #2014-31 - An Ordinance Establishing An Enterprise Zone Pursuant to the Illinois Enterprise Zone Act
12. Report of Village of President
Consideration to Cancel the December 22, 2014 Board of Trustees Meeting
13. Unfinished Business
14. New Business
2015 Holiday Schedule

Robinson Engineering’s Holiday Celebration – December 6, 2014 from 1:00 p.m. to 4:00 p.m. at Drury Lane, 100 Drury Lane, Oakbrook Terrace

Olympia Fields Annual Holiday Dinner Dance – December 13, 2014 at
6:00 p.m., Olympia Fields Country Club

15. Resignations and Appointments
16. Executive Session
 To Discuss Matters of Personnel – Open Meetings Act Section
 ILCS120/2 (c) (1)
17. Reconvene to Open Meeting
18. Final Acceptance and Confirmation of Appointment of James Landini; Oath of Office –
 Department of Public Works Director, James Landini
19. Adjournment