

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
NOVEMBER 26, 2012
7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from November 13, 2012
3. Bills for Approval – \$33,724.61
4. Communications and Petitions
5. Finance – Pennington
Fiscal Year End 2012 Audit Presentation

October 2012 Financial Statements
6. Building – Ormsby
Emerald Ash Borer Tree Removal Update

Marketing Plan – Vacant Land Next to Village Hall
7. Planning – Oliver
Educational Commission Activity Update
8. Public Works – Waite
9. Human Resources – Nale
10. Public Safety – Gibson
11. Report of Village Administrator
Ordinance #2012-20 - An Ordinance Authorizing And Providing For The Issuance Of \$1,700,000 General Obligation Bonds (Alternate Revenue Source), Series 2012A of the Village Of Olympia Fields, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds [First and Second Reading]

Ordinance #2012-21 - An Ordinance Authorizing and Providing for the Issuance of \$2,100,000 General Obligation Bonds (Alternate Revenue Source), Series 2012B of the Village of Olympia Fields, Cook County, Illinois, and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal of and Interest on Said Bonds [First and Second Reading]

Ordinance No. 2012-22 - An Ordinance Amending Section 17-19, "Part-Time Police Officers" Of Chapter 17, Article II, "Police Department", Of The Olympia Fields Village Code [First and Second Reading]

2011 Annual Municipal Franchise Report

12. Report of Village President
Health Insurance Plan Update

Appointment of the Police Chief by the Village President and
Confirmation Vote by the Village Board
13. Unfinished Business
14. New Business
2013 Holiday Schedule

2013 Public Meeting Schedule
15. Resignations and Appointments
16. Executive Session
To Discuss Matters of Litigation – Open Meetings Act Section
5ILCS120/2(c)(11)
17. Adjournment