

**VILLAGE OF OLYMPIA FIELDS**  
**BOARD OF TRUSTEES**  
**JUNE 22, 2015**  
**7:00 PM**

1. Roll Call
2. Reading and Approval of the Minutes from the June 8, 2015 Special Board Meeting
3. Bills for Approval – \$61,445.71
4. Communications and Petitions  
Comprehensive Drainage Analysis – Jeff Koza, Robinson Engineering
5. Finance – Byrd  
April 2015 Financial Statements
6. Building – Hudson
7. Planning – Pennington
8. Public Works – Waite  
Lease Agreement for Public Works Dump Truck
9. Human Resources – Nale
10. Public Safety – Gibson  
National Night Out – August 4, 2015
11. Report of Village Administrator  
**Resolution 2015-14** – A Resolution for Construction on State Highways Within the Corporate Boundaries of the Village of Olympia Fields
12. Report of Village President  
**Ordinance 2015-13** - An Ordinance Amending Chapter 4, Alcoholic Liquor Of The Village Of Olympia Fields Village Code By Adding New Article III, "Video Gaming" Thereto [First and Second Reading]
13. Unfinished Business
14. New Business
15. Resignations and Appointments  
Nathaniel B. Grant – Appointment to the Public Safety Committee  
  
Robin M. Warren – Appointment to the Beautification Committee  
  
Hilde Betts – Appointment to the Planning & Zoning Commission

16. Executive Session  
To Discuss Matters Of Land Acquisition – Open Meetings Act Section 5 ILCS 120/2(c) (5)&(6) – With a Need to Reconvene
  
17. Return to Open Session  
**Resolution #2015-12** - A Resolution Approving the Intergovernmental Contract and By-Laws Establishing the South Suburban Land Bank and Development Authority  
  
**Resolution #2015-13** - A Resolution Appointing a Local Government Director to the South Suburban Land Bank and Development Authority
  
18. Adjournment