

1 **MINUTES OF THE VILLAGE OF OLYMPIA FIELDS**
2 **MEETING OF THE BOARD OF TRUSTEES**
3 **Held on April 25, 2016**
4

5 The Regular Meeting of the Board of Trustees was held on Monday, April 25th, 2016, at the
6 Linzey D. Jones Municipal Building and was called to order by Village President Debra Meyers-
7 Martin at 7:00 P.M. The assembly recited the Pledge of Allegiance. Administrator
8 Mekarski/Village Clerk called the roll.
9

10 Present: Trustees – Gibson, Nale, Pennington, Byrd, and Waite
11 Village President Debra Meyers-Martin
12 Village Administrator/Village Clerk, David Mekarski
13

14 Absent: Trustee Hudson.
15

16 **APPROVAL OF MINUTES:**
17

18 **Motion by Trustee Gibson, second by Trustee Nale to suspend with the reading of the**
19 **Minutes of the Meeting held on April 11th, 2016.**

20 **Voice Vote: All Ayes Motion Carried.**
21

22 **Motion by Trustee Gibson, second by Trustee Pennington to approve the Minutes of the**
23 **Meeting held on April 11th, 2016, as presented.**

24 **Voice Vote: All Ayes Motion Carried.**
25

26 **BILLS FOR APPROVAL:**
27

28 Village President Meyers-Martin stated that you have before you tonight Bills for Approval in
29 the amount of \$85,204.47. There is a Cover Memo in the Board Packet designating the more
30 significant payouts.

31 **Motion by Trustee Byrd, second by Trustee Pennington to approve the payment of Bills for**
32 **April 25th, 2016, in the total amount of \$85,204.47.**

33 **Roll Call: Ayes (5-0) Motion Carried.**
34

35 **COMMUNICATIONS & PETITIONS:**
36

37 Village President Meyers-Martin opened Communications & Petitions at 7:04 P.M.
38

39 **Presentation of the 2015 Village President’s Golf Outing Scholarship – Laina Chatmon,**
40 **Marian Catholic High School** – Village President Meyers-Martin stated that we have two items
41 in the Communications & Petitions segment. The first one she is extremely excited about
42 because that is the presentation of the 2015 Village President’s Golf Outing Scholarship. She is
43 very happy to announce that the Scholarship is going to Laina Chatmon from Marian Catholic
44 High School. Laina Chatmon of Woodland Court is a student at Marian Catholic High School.
45 She is a resident of the Village of Olympia Fields which is required. She currently has a GPA of
46 3.82 with an ACT composite score of 27. Laina will be attending the University of Illinois at
47 Chicago. She plans on pursuing a career as a physician. Laina is also the recipient of the

1 University's President's Award Program. She will receive a Scholarship of \$20,000.00 over the
2 next four-years. Laina is a member of the Marian Catholic High School's Marching Band. She is
3 a color guard, a soloist, and a Section Leader. Laina is a Teen Leader for the Service Club. She
4 volunteers at the Neonatal Unit at Franciscan St. James Health Hospital. She works with the
5 homeless. She is a member of the National Honor Society. We are awarding Laina a \$1,000.00
6 Scholarship from the proceeds of our President's Golf Outing. She is very proud to have Laina
7 come up. (There was a round of applause and a standing ovation).

8
9 Village President Meyers-Martin thanked the Educational Commission, Cheryl Rutherford, and
10 Trustee Art Byrd who is the Liaison to the Educational Commission, and our Interim Chairman
11 of the Educational Commission David Mekarski, for all of the hard work that they did to review
12 all of the Applications that came in. Cheryl Rutherford was in charge of doing that. Usually, she
13 gives two Scholarships of \$500.00 each. This year because of our very high standards, we only
14 had one student that was compliant with that. Village President Meyers-Martin congratulated
15 Laina. (There was a round of applause).

16
17 Village President Meyers-Martin thanked Laina's parents for coming this evening. She stated
18 that Laina will be joining us at the Golf Outing so that she can meet all of the sponsors who are
19 responsible for allowing us to do this. Village President Meyers-Martin wished Laina good luck
20 in school. Laina stated thank you. (There was a round of applause).

21
22 **Village of Olympia Fields/Franciscan St. James Partnership Marketing & Visioning**
23 **Concept Presentation – Trinette Britt-Johnson, Economic Development Committee**
24 **Chairperson** – Village President Meyers-Martin stated that she is excited about our second
25 presentation as well. It is our presentation for the Village of Olympia Fields and the Franciscan
26 St. James Partnership Marketing & Visioning Concept Presentation. This was born out of the
27 Economic Development Committee. Village President Meyers-Martin thanked all of the
28 members of the Economic Development Committee consisting of the Chairman, Trinette Britt-
29 Johnson. She stated that Michael Lewis, Richard Gibb, and George Chandler are here this
30 evening. They are members of the Economic Development Committee. This is something that
31 we have been working on for quite some time. She is very excited about the process. It has been
32 going along very well. She thanked Mr. Arnie Kimmel who is the CEO of St. James Franciscan
33 who has worked with us very closely. He is overseeing the \$137,000,000.00 expansion of St.
34 James right here in the Village of Olympia Fields. We have a lot to look forward to and a lot of
35 things to celebrate. She stated that Trinette will provide an overview of what we are going to see
36 regarding our Medical Campus.

37
38 Mr. Arnie Kimmel, CEO of Franciscan St. James Health stated that everyone that knows Trinette
39 knows that we have been working with a taskmaster of the first order. He stated that quite a
40 number of us have been working with quite a number of all of you with regard to the Economic
41 Development Committee as part of that. Franciscan St. James Health has been an important part
42 of Olympia Fields and will be a bigger and he presumes an even more important part of Olympia
43 Fields with this expansion that is upcoming. They have been hard at work since they received
44 State Approval about two-weeks ago. There will be a formal groundbreaking the end of May.
45 There will be holes in the ground for new construction beginning in June. We have been hard at
46 work with design. This will not be completed until the fall of 2018. There is quite a bit of work
47 to be done here, and there is quite a bit of work to be done in Chicago Heights. He stated that

1 coordinating between the two is not going to be easy. It is going to be a good thing for all of the
2 communities of the southland specifically, including Olympia Fields. We are excited to be part
3 of the process. We want to be, and are, and will be good citizens and continue the work that you
4 all have begun with regard to Economic Development. We are, and will be an important part of
5 that as well.

6
7 Mr. Kimmel stated that with him is Maria Ramos. She is the Vice President of Marketing and
8 Public Relations. She is an exceptionally talented woman. They stole her from one of their sister
9 hospitals in Indiana. She is a very valuable addition to our staff.

10
11 Administrator Mekarski suggested that the Village President move onto the Consent Agenda due
12 to some technical difficulty. Village President Meyers-Martin stated that she is not closing
13 Communications & Petitions. She will go to the Consent Agenda.

14
15 **CONSENT AGENDA:**

16
17 **A. Recommendation for Payment of Invoice #1465.7 to Performance Pipeline, Inc. for**
18 **Work Completed in Connection with the Graymoor Subdivision, Lateral Line**
19 **Rehabilitation Non-USACE Funding Project (Project No. 12-677.04) in the amount of**
20 **\$20,459.52.**

21
22 **Motion by Trustee Waite, second by Trustee Pennington to approve Consent Agenda item**
23 **5(A).**

24 **Voice Vote: All Ayes Motion Carried.**

25
26 **COMMUNICATIONS & PETITIONS (CONTINUED):**

27
28 Village President Meyers-Martin stated that we are back in Communications & Petitions.
29 Administrator Mekarski apologized for the technical difficulties.

30
31 Mrs. Trinette Britt-Johnson presented a PowerPoint Presentation. Mrs. Britt-Johnson stated that
32 the Economic Development Committee's goals are to make a more inviting environment for
33 businesses and support, encourage, and nurture businesses in our community. In 2015 the
34 Economic Development Committee developed a plan to look at the overall business
35 environment, discuss drivers and partner with key providers to create and enhance economic
36 growth. A three component plan was created recognizing Franciscan St. James Health as our
37 largest employer and economic engine. A partnership was created between the Village of
38 Olympia Fields and Franciscan St. James Health's Leadership to create a vision for our Village's
39 future. Priorities were developed and Subcommittees were created to further develop work in
40 implementing them. Visioning was identified as a priority.

41
42 The Subcommittee asked the following questions: What would the Village of Olympia Fields
43 and Franciscan St. James Health look like in five, 10, 20-years? What synergistic medical
44 businesses surround Franciscan St. James Health? What businesses have been attracted to the
45 Village of Olympia Field? Is the Village the preferred location in the southern suburbs? And how
46 does the Village maintain its status as "The Jewel of the south suburbs?" She stated that to
47 provide leadership and long-term focus, both organizations could benefit by declaring the

1 formation of a “Medical Campus” in Olympia Fields. Its purpose is to encourage further
2 development of business, retail, housing, educational and occupational opportunities in the
3 medical field and others, with the Village as the center of that activity. The area we are speaking
4 about, the eastern border is Governors Highway. The northern border is Vollmer. The western
5 border is Crawford/Pulaski. The southern border is 207th Street.
6

7 Franciscan St. James Health is a premiere teaching hospital, improving patient care. It’s a
8 destination. They are investing in the southland with new vision, direction, and expansion. They
9 are in a unique position to deliver and find doctors. The Village of Olympia Fields is a magnet. It
10 attracts business and residents. It is prime for community growth and Economic Development
11 opportunities. It has many existing facilities that are devoted to healthcare, education, and
12 community support. Franciscan St. James Health in Olympia Fields is investing \$137,000,000.00
13 in the southland. They are expanding their emergency room. They are developing a new
14 pavilion. All patient rooms will be private. They are renovating and expanding their parking.
15 There was a photograph of the front elevation of the new emergency room. Franciscan St. James
16 Health Emergency Room will double its capacity over the current emergency room. There will
17 be new observation beds. There will be improved wait time. They will increase their ambulance
18 base for quicker turnaround and the parking will be renovated. There was a photograph of the
19 front elevation of the new pavilion. There will be a new three-story In-Patient Pavilion. There
20 will be a State of the Art Birthing Center. There will be an In-Patient Rehabilitation Unit. There
21 will be an In-Patient Hospice. There will be three new In-Patient Services at the Olympia Fields
22 Campus.
23

24 Why are we doing this? Analysis of the existing businesses and resources indicated a significant
25 number of organizations and occupations in the medical field within the Village. It only makes
26 sense to take advantage of the current expertise and specialization already existing within the
27 Village. The Village of Olympia Fields and Franciscan St. James Health partnership began
28 exploring how to leverage existing medical oriented organizations in the Village to encourage
29 new development in that field. The recently approved significant expansion and restructuring of
30 Franciscan St. James Health encouraged further exploration of development activities in the
31 medical sphere. Our stakeholders: Existing businesses and medical community, our residents,
32 our High School District, Franciscan St. James Health, the Village of Olympia Fields, Tolentine
33 Monastery, and the Park District. What are the benefits? To declare the Medical Campus in the
34 southern suburbs and market Olympia Fields as its center. Use resources to disseminate health
35 education material to the residential community. Organize special events such as Health Fairs,
36 Medical Screening Opportunities, Exercise, Fitness, Bike Rides, Walks and Runs. Explore
37 opportunities to promote Village housing for their professional staff. Provide market
38 information, location support, TIF Funding availability, infrastructure improvement, and
39 guidance by the Village resources to prospective business developers so they can see the
40 advantage of locating in the Medical Campus. Develop public transportation to benefit both the
41 residents of the Village and customers of Franciscan St. James Health. Coordinate development
42 of initiatives between Franciscan St. James Health and elementary, high school, and college
43 resources to educate students on vocational opportunities in the medical field. There is also a
44 high potential because of the new developments to increase the Property Tax and possibly
45 generate new Sales Tax. What are the next steps? Declare the area a Medical Campus. Expand
46 the existing Village of Olympia Fields/Franciscan St. James Health Partnership as a function of
47 the Economic Development Committee; to manage and provide leadership to the Medical

1 Campus; Develop a Strategic Plan, Set priorities; Identify and recruit resources; and to
2 communicate with the Village Board, Franciscan St. James Health Leadership, the residents and
3 other stakeholders.

4
5 Village President Meyers-Martin thanked Mrs. Britt-Johnson. She stated that it was quite
6 comprehensive in terms of all of the work that has been done over the past eight-months. Mrs.
7 Britt-Johnson stated that this is just one piece. There is more work to be done. Village President
8 Meyers-Martin stated absolutely. She stated that Trinette was able to put that together quite
9 concisely in terms of how that has all unfolded as a plan out of the Economic Development
10 Committee.

11
12 Trustee Pennington stated that he wanted to commend the Economic Development Committee as
13 well as Franciscan St. James Health for this opportunity to advance in the Village of Olympia
14 Fields. This is very important not only to the Village, but more importantly to the region at large.
15 He believes that what we have on the horizon here is the same type of medical facility, the same
16 type of Medical Campus that mirrors that of Northwestern Memorial, Presbyterian St. Luke's,
17 and other major Medical Centers in the Chicagoland area. He sees this as the southern region of a
18 comprehensive Medical Center of keen importance. Everyone associated with this from the
19 hospital to the Economic Development Committee should be proud of this investment in the
20 community.

21
22 Village President Meyers-Martin stated that one point that the Economic Development
23 Committee realized and wanted to capitalize on is that not every town has a hospital. The towns
24 that do have a hospital really have not advanced the Economic Development capabilities of that
25 hospital to any great extent. We thought that this was a wonderful opportunity for us to do that
26 because we are so proud of the work that Franciscan St. James Health has done for the Village of
27 Olympia Fields as well as Chicago Heights. Now that they are consolidating to the one campus
28 we felt that it was a huge opportunity not only for us here in the Village, but the entire region. It
29 is very exciting to her.

30
31 Trustee Waite stated that he would like to express his congratulations to Arnie Kimmel in
32 turning around what was considered something that was on its way out of business, and in
33 addition to turning it around, was able to pull together a Plan for \$137,000,000.00 and to
34 consolidate the two facilities, and not closing the one in Chicago Heights but making it more
35 sensitive to the needs of the people in the community that need medical services.

36
37 Village President Meyers-Martin inquired whether or not anyone in the audience had any
38 questions for Mrs. Britt-Johnson or for Mr. Kimmel. Although there were members of the public
39 in the audience, no one had any questions or comments. Village President Meyers-Martin
40 thanked Mrs. Britt-Johnson for the presentation. She thanked Mr. Kimmel for being here. She
41 thanked the Economic Development Committee Members who are here tonight for all of the
42 hard work and the focus that they have had all along to make this work, and to make this a viable
43 project for us. We are looking forward to this as we move forward with the process. Although
44 there were members of the public in the audience, no one wished to address the Board. Village
45 President Meyers-Martin closed Communications & Petitions at 7:26 P.M.

46
47

1 **FINANCE:**

2
3 **January, February, and March 2016 Financial Statements** – Trustee Byrd stated that tonight
4 he has Revenue and Expenses for January, February, and March. He will not go through all three
5 of them. He will abbreviate January and February and then go to March. Trustee Byrd stated that
6 if you look at the January Revenue, we fell short on our Budget for January in Revenue. The
7 Expenses for January were on the plus side. The Expenses were lower for the month of January
8 although the Revenue was short for that month.

9
10 Trustee Byrd stated that the Revenue for February did not meet the Budget for that month. The
11 Expenses in the Water Fund and in the Sewer Fund were less than what was expected. Although
12 there was a shortfall, we had more Expenses in the General Fund for the month of February.

13
14 Trustee Byrd stated that the last one he will receive for the Fiscal Year will be April. He should
15 receive that next month. In the Revenue for March the Village budgeted \$1,255,807.00. The
16 actual Revenue received was \$1,379,583.00. It was \$125,000.00 more than what the Village had
17 expected. In the Water Fund the Village budgeted \$198,307.00. The actual Revenue in the Water
18 Fund was \$174,079.00. It is approximately \$24,000.00 less than what was expected for that
19 month. In the Sewer Fund the Village budgeted \$132,206.00. The actual Revenue in the Sewer
20 Fund was \$118,003.00. It was about \$14,000.00 less for the month of March.

21
22 Trustee Byrd stated that in the Expense side for the month of March, the Village budgeted
23 \$689,376.00 in Expenses for the General Fund. The actual Expenses for the General Fund in
24 March were \$762,259.00. It is approximately \$73,000.00 more spent than what the Village had
25 budgeted for. In the Water Fund the Village had budgeted \$374,911.00 for Expenses. The actual
26 Expenses were \$352,404.00. The Expenses were lower in the Water Fund for the month of
27 March. In the Sewer Fund the Village budgeted \$424,340.00 for Expenses. The actual Expenses
28 in the Sewer Fund for the month of March was \$242,655.00. It is approximately \$182,000.00
29 less than what the Village had budgeted for that month. On the whole it was a very good month
30 on the Expense side.

31
32 Trustee Byrd stated that the “Current Month Surplus/Deficit” for the month of March in the
33 General Fund, the Village budgeted a surplus of \$566,431.00. The actual surplus was
34 \$617,323.00. It is approximately \$51,000.00 more on the positive side for that month in the
35 General Fund. In the Water Fund the Village budgeted for a deficit of \$176,604.00. The actual
36 deficit was \$178,325.00. In the Sewer Fund the Village had budgeted for a deficit of
37 \$292,134.00. The actual deficit was \$124,652.00. This is the next to the last month for the
38 2015/2016 Fiscal Year.

39
40 Trustee Byrd stated that the “Year to Date Surplus/Deficit” as of to-date for the end of March in
41 the General Fund the Village had budgeted a \$405,877.00 surplus. The actual surplus was
42 \$365,861.00. In the Water Fund we had budgeted to have a deficit of \$264,401.00. The actual
43 deficit was \$21,587.00. It is about \$240,000.00 on the positive side in the Water Fund based on
44 our Budget. In the Sewer Fund we had budgeted as of today’s date to have an \$877,142.00
45 deficit. The actual deficit is \$681,036.00. It is about \$196,000.00 to the positive side in the Sewer
46 Fund. The Water Fund and the Sewer Fund are at their Budget. The General Fund is about
47 \$40,000.00 less. We are still expecting to have a surplus in that Budget as of the end of April.

1 Trustee Byrd stated that some of the things that affected the Budget for the year on the positive
2 side are the Sales Tax. As of today's date there is \$7,000.00. The Real Estate Taxes are down
3 \$109,000.00. That offsets itself when all of the Real Estate Taxes are in. The State Income Tax is
4 up \$26,000.00. The Building Permits are up \$98,000.00. RedFlex Collection is somewhat down
5 by \$135,000.00 as of this time. The Wireless Revenue is down about \$25,000.00 as of today's
6 date. The reason we are meeting our Budget and having a surplus is due to the Department
7 Heads. Their Expenses have been under what they have budgeted for. The biggest savings has
8 been in the Police Department. It was about \$130,000.00 less than what they had budgeted for in
9 Expenses for the year which is good. All of the departments have kept their Expenses down for
10 the Fiscal Year which has been a great help for the 2015/2016 Budget.

11
12 **Treasurer's Reports** – Trustee Byrd stated that there is a Treasurer's Report for January,
13 February, and March. He is just going to go through the March Treasurer's Report. Trustee Byrd
14 stated that he will take any questions if there are any on the January and February Reports. Most
15 of the Village's money is in the IMET Funds. The total amount for March is \$5,827,551.80. The
16 Report shows the amounts that are in the different banking institutions. In the Interfund in the
17 General Fund there is \$1,000,382.61. The Report shows the Interfund which is the amount that is
18 due to the General Fund. That should be taken care of by next month in speaking with Cindy.

19
20 Village President Meyers-Martin stated that as it relates to the Treasurer's Report, the Illinois
21 Funds changed their guidelines for their investors in 2015. It allowed some entities including
22 Municipalities that could not access their money. There was a lot of chaos surrounding that. She
23 is happy to say that the Village of Olympia Fields did not have our money setup to the point that
24 we didn't have access to it because of the changes. That is due to fiscally responsible Department
25 Heads, our Department Head for Finance Cindy Saenz, and the Finance Committee. This Board
26 is always mindful of our investments. We did not have that issue that many towns did like
27 Flossmoor. Village President Meyers-Martin stated that she works for the Treasurer's Office and
28 there were many complaints on a daily basis regarding that.

29
30 **ORDINANCE #2016-10 – An Ordinance Approving the Annual Budget of the Village of**
31 **Olympia Fields for the 2016-2017 Fiscal Year (Second Reading)** – Trustee Byrd stated that
32 the next item he has on the Agenda is Ordinance #2016-10 - An Ordinance Approving the
33 Annual Budget of the Village of Olympia Fields for the 2016-2017 Fiscal Year on Second
34 Reading. Trustee Byrd thanked the Trustees for working hard and the Department Heads with
35 helping to put this Budget together. He stated that since it is the Second Reading approval of this
36 Budget that in the Corporate Fund the Revenue number we are budgeting is \$7,272,235.00. On
37 the Expense side is \$7,011,739.00 which will give us a surplus of \$260,497.00 for 2016/2017.
38 **Motion by Trustee Waite, second by Trustee Pennington to approve on Second Reading**
39 **Ordinance #2016-10 - An Ordinance Approving the Annual Budget of the Village of**
40 **Olympia Fields for the 2016-2017 Fiscal Year.**

41
42 Village President Meyers-Martin thanked the Board and the Department Heads for all of the hard
43 work that they put in, all of those Budget Reviews and Meetings with the Department Heads so
44 that we are able to have a Balanced Budget with a slight surplus which is rare these days
45 considering all of the Expenses and all of the unfunded mandates that Villages are having to deal
46 with these days.

1 Village President Meyers-Martin stated that at the last Board Meeting we did have a Public
2 Hearing on the Budget. This is just a culmination of the Hearing, the hard work, and the due
3 diligence of the Board.

4 **Roll Call: Ayes (5-0) Motion Carried.**

5
6 **BUILDING:**

7
8 **Wal-Mart Update** – Building Commissioner John McDonnell stated that he wanted to give a
9 Report to the Board on Wal-Mart so that the Board is up-to-date on the information. Wal-Mart
10 has gotten past their fire tragedy inside of the building when some equipment caught on fire.
11 There was a lot of smoke damage in there. That has all been taken care of. Wal-Mart is now in
12 the process of getting back on track. They are hoping that by August 2nd they can turn over the
13 building to Wal-Mart. At that point they will start bringing their staff in and stocking the shelves.
14 When the fire happened, Commissioner McDonnell had asked the Board to extend the working
15 hours for Wal-Mart. That turned out to be very good for them. It caught them up a lot. The
16 Village only received one complaint on one evening where they were bringing some equipment
17 out and turning it off. They are continuing to work later hours than usual, but they are not
18 working there that late anymore because the fire damage has been taken care of. They are almost
19 on track. They are 30-days off track due to a large fire.

20
21 Village President Meyers-Martin stated that she heard that it takes a long time to stock the stores.
22 When you say that Wal-Mart will take possession on August 2nd, how long will that stocking
23 process be to the point that they are ready to actually open and ready to do business?

24
25 Commissioner McDonnell stated that from what he can remember with the meetings with Wal-
26 Mart very early on, that as soon as the store is turned over to Wal-Mart it is anywhere from four
27 to six-weeks until they actually have a Grand Opening Date.

28
29 Village President Meyers-Martin stated that it looks as though if they receive possession on
30 August 2nd, then sometime in September. Commissioner McDonnell stated that he would assume
31 so. Trustee Pennington stated the end of September, early October. Commissioner McDonnell
32 stated that he would assume so. Village President Meyers-Martin stated that is very good.

33
34 **PLANNING:**

35
36 **Site Plan Reviews regarding Franciscan St. James Health** - Trustee Pennington stated that in
37 keeping with Commissioner McDonnell's comments about Planning and startups, he wanted to
38 inform the Board as well as the audience that the First Phase of Site Plan Reviews regarding the
39 \$137,000,000.00 Franciscan St. James Health Hospital Project occurred on Friday, April 22nd.
40 The First Phase of the project involves the emergency room and loading dock area, as well as the
41 reconstruction of the parking lots. Construction is scheduled to begin this summer. Mr. Kimmel
42 indicated in June of this year. As this project moves forward, additional Site Plan Review
43 Meetings will be conducted. There will be some Public Hearings scheduled on the project, as
44 well as a formal presentation of the project itself to this Board probably in late May. That is a
45 date to be determined. Commissioner McDonnell stated that he could not provide any additional
46 updates at this time.

1 **Veterans Commission Update** – Trustee Pennington stated that the Veterans Commission of
2 Olympia Fields met on Wednesday, April 6th. The Commission has identified three major
3 projects for 2016. The first project is a joint project participating with the Illinois State Police
4 and the American Legion in the American Legion’s 44th Annual American Legion Youth Police
5 Camp that will run from June 26th through July 1st of this year. The primary purpose of the
6 ALYPC is to establish an interactive and positive relationship between Illinois teens and law
7 enforcement officers. The week long residency camp is structured to promote educational and
8 learning opportunities for youth between the ages of 14 and 16 in the areas of law enforcement,
9 military leadership, cultural diversity, personal development, physical fitness, and social and
10 interpersonal skills. The ALYPC Cadets will be honored at a Graduation Ceremony on July 1st
11 and will receive a Graduation Certificate.

12
13 Trustee Pennington stated that the Olympia Fields Veterans Commission is partnering with the
14 Matteson American Legion Post in this effort. Our Liaison to the American Legion Post is
15 Illinois State Police Officer Victor Garcia. He use to be a police officer in the Village. He is a
16 resident of the Village. He is spearheading the Commission’s participation in this program. We
17 are reaching out to the three high schools in District 227, as well as Homewood-Flossmoor, and
18 Southland College Prep. It is our desire to sponsor one, perhaps two candidates to attend this
19 statewide camp in June so that they can gain some activity and some knowledge about military
20 and police activity. In Victor’s due diligence in this program, he discovered that no one from our
21 general area has ever attended this encampment. We want to reach out to kids who might have an
22 interest in the military or in police affairs, and to expose them to that. They will be getting some
23 interpersonal activity skills and education along those lines. There is a cost involved. The cost is
24 \$250.00 per Cadet. The Commission believes that we can at least sponsor one if not two Cadets
25 for this program. As the Applications are received, we will review the Applications of the
26 prospective Cadets and pick from that select group those candidates who we believe are the best
27 fitting for the process. We will arrange transportation through Victor Garcia to transport the
28 candidates to Springfield. It takes place at the Illinois State Police Academy in Springfield. We
29 will identify those students and report our efforts to this Board.

30
31 **Memorial Day Breakfast** – Trustee Pennington stated that their second project centers on the
32 planning of a Memorial Day Breakfast on Monday, May 30th, or the week of Memorial Day. The
33 event will be held at the Olympia Fields Country Club and will be open to all Veterans residing
34 in Olympia Fields and the surrounding communities. Invitations will be sent to the Veterans at
35 Brookdale. They have a large group of World War II and Korean Veterans at Brookdale. Don
36 Ransford who is a member of the Olympia Fields Country Club as well as the Commission is
37 spearheading this activity. He will be providing us with additional information. Trustee
38 Pennington doesn’t believe that there is a breakfast in the area for Veterans on Memorial Day.
39 We could use this as an opportunity to get more Veterans who are residents of the Village to join
40 our Commission. There will be more to come on that event.

41
42 **Veterans Memorial in Olympia Fields** – Trustee Pennington stated that the third project
43 centers around the establishment of a Veterans Memorial within the Village. This is a long-term
44 project. This is a project that will require a lot of due diligence and search in terms of identifying
45 the type of memorial we want to erect and the site location. We want to make this a signature
46 event for the Veterans Commission of Olympia Fields. We want to honor our Veterans. We want
47 to have a place for them to come and relax. We thought of several areas we could erect this

1 monument. It will require us getting with the Planning Commission and this Administration to
2 identify those sites. Once the Town Center gets onboard and there is activity going on with
3 respect to the Town Center, maybe we can carve out a piece of the Town Center for the erection
4 of our Veterans Memorial. It would be in keeping with the overall concept of the Town Center. It
5 is a long-term project. It is going to require some funding. We are working on a funding
6 mechanism to serve as our lead capture for funds. Dr. Harvey Levin helped design one of the
7 Veterans Parks.

8
9 Mr. Joe Martin stated that Dr. Levin is a resident of the Village. He served in the United States
10 Army in Vietnam in a Field Hospital. When he returned to civilian life he was employed by
11 Munster Community Hospital. He volunteered there to take a leadership role in the development
12 and construction of an awfully, awfully nice, beautiful Veterans Park.

13
14 Trustee Pennington stated that it is one of the premiere parks in the northwest Indiana region as
15 well the southern region of Cook County. The following task force members are assigned to this
16 particular project: Dr. Harvey Levin, Don Ransford, Howard Robinson, Lewis Smith and Trustee
17 Pennington. Our intent is to identify sites and funding strategies in order to make our Veterans
18 Memorial something to be proud of. There will be further information on that.

19
20 **Meeting with the Village Board and the Olympia Fields Park District Board** – Trustee
21 Pennington stated that this is not on the Agenda. He wanted the audience to know that this Board
22 met with the Park District Board last week. This Board called for that meeting because we
23 wanted to develop some synergies between this Board and the Park Board. He believes that they
24 were successful in doing that. The Board was given a presentation on the Park District’s
25 \$1,300,000.00 Renovation Project on the Barn. That was pretty comprehensive and pretty
26 impressive. He believes that they have some good ideas with respect to how they are going to
27 rectify the issues with the Barn. Trustee Pennington stated let’s hope that this is the start of
28 something good with respect to both Boards. He looks forward to meeting with them as the
29 Liaison to the Park District Board going forward. He will bring any pertinent information back to
30 this Board for deliberation.

31
32 **The Moving Vietnam Veterans Wall on Display at Hazel Crest** - Village President Meyers-
33 Martin stated that the moving Vietnam Veterans Wall will be on display in the Village of Hazel
34 Crest starting on Thursday, May 5th. It will be on display until May 9th. It will arrive in Hazel
35 Crest on May 5th. It is going to be located at Lake Owens in the Hazel Crest Park District. There
36 will be a ceremony on May 7th starting at 10:00 A.M. for local officials and all Veterans. If
37 anyone wants to pay their respect and honor to the Vietnam Veterans Wall and to the Veterans of
38 the Vietnam War, the Village of Hazel Crest and Mayor Alsberry would welcome you at any
39 time that the Vietnam Veterans Wall is there.

40
41 **PUBLIC WORKS:**

42
43 Trustee Waite stated that he did not have a Formal Report this evening.
44
45
46
47

1 **HUMAN RESOURCES:**

2
3 **Park Forest Library and Arcadia School** - Trustee Nale stated that she doesn't have a Formal
4 Report. She wanted to mention the fact that communication has begun between the Park Forest
5 Library and Arcadia School. Trustee Nale stated that she will be attending a meeting at Arcadia
6 this coming week and we can discuss that further at that time.
7

8 **Human Resource Committee** – Trustee Nale stated that she will be meeting with the
9 Department Heads now that the 2016/2017 Budget has been approved. She received from
10 Administrator Mekarski a section of the updated Employee Handbook for review.
11

12 **PUBLIC SAFETY:**

13
14 **Community Relations Commission Update – Volunteer Appreciation Reception** - Trustee
15 Gibson thanked the residents and the Trustees who attended the Annual Volunteer Brunch. The
16 Volunteer Brunch was held on April 2nd at the Olympia Fields Country Club. It was well-
17 attended. Trustee Gibson congratulates the Commissioners of the Community Relations
18 Commission for a job well-done.
19

20 Trustee Gibson stated that at our monthly meeting on the Monday following the Brunch,
21 discussion was on the Agenda items to review and see what we had done at the Brunch, and what
22 we needed to change, if anything. Several items will be changed. Particularly, the fact that this
23 year the buffet table was not really as appropriate as it has been in previous years where those
24 who are going to be served can be served on both sides of the table, which would make the
25 process faster and not take as much time. It is difficult for half of the room to be finished eating
26 while the other half are still in line trying to get food. We spoke with the Catering Director on
27 this and a few other changes that we might have. We are pleased that they have accepted that.
28 We are ready for next year. Our date next year will be on April Fool's Day, Saturday, April 1st.
29

30 **Investigations Recognition** – Trustee Gibson stated that the next item is an Investigations
31 Recognition to Detective Corporal Akiyama and Corporal Dean. Detective Corporal Mark
32 Akiyama and Corporal Don Dean have been extremely busy closing a number of lengthy
33 investigations.
34

35 On February 18th, 2016, an armed home invasion occurred in the 20600 block of Attica. The
36 offender, armed with a handgun kicked in the front door to the residence of his ex-girlfriend. The
37 offender then pushed his pregnant ex-girlfriend to the ground, taking her I-Phone and then
38 proceeded to remove a large amount of cash from inside the residence before fleeing the scene.
39 Detective Corporal Akiyama obtained an arrest warrant for the offender who was taken into
40 custody during a traffic stop in Indiana. The 19 year old offender from Richton Park was
41 subsequently charged with numerous Class X Felonies due to Detective Corporal Akiyama's
42 investigation and testimony before the Grand Jury.
43

44 On March 12th, 2016, Corporal Dean responded to the Walgreens at 20950 Governors Highway
45 for an in-progress call of fraudulent activity involving stolen credit cards. Corporal Dean
46 obtained a description of the offenders and the vehicle which fled the scene. Corporal Dean and
47 Officer Riley Mayer stopped the offender's vehicle a short distance away. Two subjects were

1 positively identified by the Walgreens personnel as the offenders from this incident and previous
2 incidents at the store. Corporal Dean located numerous fraudulent gift cards and re-coded credit
3 cards that were funded using a stolen credit card. One of the offenders, a 37 year old from
4 Calumet City was charged with a Class 4 Felony by the Grand Jury.

5
6 Further investigation by Corporal Dean subsequent to the March 12th incident revealed another
7 offender had committed a similar theft involving fraudulent credit cards in December of 2015.
8 Corporal Dean learned the offender used a stolen identity and account information to re-code
9 credit cards which were then used at both Walgreens in Olympia Fields to purchase gift cards.
10 The offender, a 32 year old from South Holland was charged with a Class 4 Felony by the Grand
11 Jury.

12
13 The offenders from both incidents were known to one another and part of a large scale identity
14 theft and credit card fraud ring operating throughout the south suburbs.

15
16 Detective Corporal Akiyama and Corporal Dean should be recognized and commended for their
17 diligence and professionalism while investigating these incidents. Trustee Gibson stated that this
18 was for information only.

19
20 **Infant Jesus of Prague - Thank You Letter to Chief Krull** - Trustee Gibson stated that the
21 third item is the Infant Jesus of Prague School Thank You Letter to Chief Krull.

22
23 On Tuesday, April 5th, 2016, Chief Krull participated in the first annual Infant Jesus of Prague
24 School's "Our Protector's Reading and Career Day" in Flossmoor.

25
26 First Responders from surrounding communities were invited to read a short story to the students
27 and then speak at the Career Fair. Throughout the course of the morning, the volunteer readers
28 rotated through their three assigned classrooms and then proceeded to the Career Fair. Chief
29 Krull was given a book titled "The True Story of the Three Little Pigs – A Story from the Wolf's
30 Perspective" to read which was well received by the students.

31
32 The students were enthusiastic and engaged with each reader and asked many interesting and
33 sometimes challenging questions. The students, teachers and staff at the Infant Jesus of Prague
34 School were extremely grateful for the extra time and effort provided by all of the First
35 Responders.

36
37 The Village of Olympia Fields is thankful for the opportunity to interact with the students and for
38 the hospitality extended to them by the students and staff at Infant Jesus of Prague School.

39
40 A copy of a thank you letter to Chief Krull from Ms. Stacey Swanson, the event's coordinator is
41 attached for reference purposes only.

42
43 Trustee Gibson stated that we should congratulate as usual our Police Force for all of the good
44 work they do and we can always depend on them to come up with some wonderful things within
45 the communities. Trustee Pennington stated Hear, Hear.

46

1 Village President Meyers-Martin thanked Chief Krull. She stated that she would be interested to
2 find out the wolf’s perspective. Chief Krull stated that it was interesting.

3
4 **REPORT OF VILLAGE ADMINISTRATOR:**

5
6 **Resolution #2016-07 – A Resolution Approving the Agreement between the Village of**
7 **Olympia Fields and Southland College Preparatory Charter High School** – Administrator
8 Mekarski stated that he is pleased to present Resolution #2016-07. It is a Resolution approving
9 the Agreement between the Village of Olympia Fields and Southland College Preparatory
10 Charter High School. This is a Resolution that we pass on an annual basis. It is to insure that the
11 budgeted funds for the College & Career Readiness Symposium is encumbered this Fiscal Year
12 and transferred to the Charter School in an Escrow Account to facilitate activities that will be
13 held in the next Fiscal Year.

14
15 Administrator Mekarski stated that this year’s event is really exciting. It is going to be held on
16 May 31st at the Charter School in the morning. In keeping with all of the activities that we have
17 been working on with Franciscan St. James Health we are sponsoring this College & Career
18 Readiness Symposium targeting sixth, seventh, and eighth-graders, and getting them excited
19 about careers and college preparation for careers in healthcare. St. James is providing us with full
20 access to their professionals on their team, doctors, nurse practitioners, radiologists, and hospital
21 administrators. We are working with the Curriculum Committee. The Charter School designs
22 some innovative seminars for the sixth, seventh, and eighth-graders to engage them. It’s
23 deliberately designed to have the kids start thinking about professional careers and especially
24 careers in healthcare at an early age. Prairie State College when we began this project said that
25 by the time high school comes you have lost 50% of the kids. You want to get the children in
26 their formative years. We think the professionals that will be coming from St. James will provide
27 some exciting opportunities for the children to learn about the various kinds of opportunities that
28 healthcare can provide.

29
30 Administrator Mekarski stated that one of the things that the hospital team is thinking about
31 doing is they have a human robot that is operated by computer. They are going to put that robot
32 through a Code Blue, respiratory failure coming into the emergency room. They are going to
33 film it at the hospital with their film crew. They are going to go through a whole emergency
34 procedure and various attendants from nurses to radiologists to respiratory therapists will be
35 interacting with this robot in a life like situation. That is how the kids are going to initially get
36 exposed to some of the seminars. The practitioners will be there to answer questions and give a
37 short presentation of the importance of a radiologist or a nurse practitioner, and the difference
38 between a nurse practitioner and a doctor.

39
40 Administrator Mekarski encouraged the public to come to the College & Career Readiness
41 Symposium and watch the kids. You are more than welcome to sit in the classrooms. The Village
42 President always gives opening remarks and introduces the Keynote Speaker. The members of
43 the Educational Commission are proctors sitting in the back of all of the seminars. We usually
44 have some of the Trustees attend. When you see the kids light up and get really excited about
45 different professions that they have not given a deep thought about, it is an exciting thing. He
46 stated that more details will come. This is simply a Resolution which provides the funds from
47 this Fiscal Year into the Charter School into an Escrow Account. He stated that anything that we

1 don't spend this year is held in an Escrow Account. It can be returned to the Village or it can be
2 used for additional programming in a subsequent year. Dr. Davis is so excited about this. She is
3 thinking of trying to do a second program with us. That program would try to attract the high
4 school students because it is going to be so powerful.

5
6 Village President Meyers-Martin stated that just as an aside, St. James is also very excited about
7 working with Rich Central in terms of health careers as well, and the Healthcare Curriculum
8 there for careers. They are not only working with the Charter School but with Rich Central as
9 well.

10 **Motion by Trustee Byrd, second by Trustee Nale to Approve Resolution #2016-07- A**
11 **Resolution Approving the Agreement between the Village of Olympia Fields and Southland**
12 **College Preparatory Charter High School.**

13 **Roll Call: Ayes (5-0) Motion Carried.**

14
15 **REPORT OF VILLAGE PRESIDENT:**

16
17 **Resolution #2016-06 – A Resolution Approving the 2016 Landscape Maintenance**
18 **Agreement for Village Owned Properties between the Village of Olympia Fields and**
19 **Property Care Maintenance** – Village President Meyers-Martin stated that she has two
20 Resolutions that were introduced at our last Board Meeting. There were some additions and
21 some additional information that needed to be provided to this Board. That has been done. She is
22 bringing it back to the Board for approval. Mr. Landini has the information that had been
23 requested.

24
25 Mr. Landini apologized for not being at the last Board Meeting. He was out of town. The Board
26 wanted a Termination Clause in the contracts. He contacted the Village Attorney, Judy Kolman.
27 It is Section 5 "Termination of Contract" on the last page of each contract. It is the same Clause
28 on both of them. "The Village may terminate this contract at any time with thirty (30) days
29 written notice, if, in its discretion, the Village determines that the work performed by Contractor
30 is unsatisfactory. If the contract is terminated as provided herein, Contractor shall be paid for the
31 work it has performed as of the date of the termination notice." He believes that satisfies what
32 the Board was requesting and that is in both contracts.

33
34 Trustee Byrd stated that there was also a request in Section 4(B) for the Workmen's
35 Compensation Clause. That is missing out of there too. They are required to have Workmen's
36 Comp.

37
38 Mr. Landini stated that we require that with the insurance approval. It is in both of their
39 insurance forms, the Workmen's Compensation.

40
41 Trustee Byrd stated that he believes that it should be required in the contract. It doesn't say that it
42 is required in the contract.

43
44 Administrator Mekarski stated that in approving the Resolution just ask for an Amendment to
45 that paragraph to add that Clause.

46

1 Mr. Landini stated that when he sends it out he sends the IRMA requirement to them. He stated
2 that he guesses he overlooked that part. He can have that added in. Administrator Mekarski
3 stated for the final verbiage for the Village Attorney. Mr. Landini stated that both contractors
4 their insurance does meet the IRMA requirements and the Village's as well.

5
6 Village President Meyers-Martin inquired of Mr. Landini whether or not he has that in his
7 possession. It is just not in the Resolution. Mr. Landini stated that he has the insurance in his
8 possession already from both contractors.

9
10 Trustee Pennington inquired of Mr. Landini whether or not that one issue with regard to "Claims
11 Made" versus "Occurrence" was resolved. Mr. Landini stated yes. The wrong box was checked.
12 He has it right here with "Occurrence" checked.

13
14 Administrator Mekarski stated that you don't have to work out the specific language. You can
15 just indicate that you would like Paragraph B to reflect the provision of Workmen's Comp per
16 the language as recommended by the Village Attorney. Mr. Landini stated that will be in both
17 contracts.

18 **Motion by Trustee Byrd, second by Trustee Pennington to Approve Resolution #2016-06 -**
19 **A Resolution Approving the 2016 Landscape Maintenance Agreement for the Village**
20 **Owned Properties between the Village of Olympia Fields and Property Care Maintenance,**
21 **with the addition of language related to the Workmen's Comp Clause included in the**
22 **contract.**

23 **Roll Call: Ayes (5-0) Motion Carried.**

24
25 **Resolution #2016-05 – A Resolution Approving the 2016 Landscape Maintenance**
26 **Agreement at the Village of Olympia Fields 203rd Street Metra Parking Lot Detention**
27 **Basin and Cumberland Court Parkway between the Village of Olympia Fields and**
28 **Suburban Landscaping –**

29
30 **Motion by Trustee Pennington, second by Trustee Byrd to Approve Resolution #2016-05 -**
31 **A Resolution Approving the 2016 Landscape Maintenance Agreement at the Village of**
32 **Olympia Fields 203rd Street Metra Parking Lot Detention Basin and Cumberland Court**
33 **Parkway between the Village of Olympia Fields and Suburban Landscaping, providing the**
34 **inclusion of the Clause in the contract related to Workmen's Comp.**

35 **Roll Call: Ayes (5-0) Motion Carried.**

36
37 **Arbor Day Ceremony** – Village President Meyers-Martin stated that this Friday, April 29th, we
38 will be celebrating Arbor Day by planting trees on the 207th Street Parkway in Olympia Fields
39 East. That ceremony will begin at 10:00 A.M. That actually is Arbor Day. It was rescheduled
40 from April 22nd which was Earth Day. We thought it was more appropriate for Arbor Day.

41
42 **Annual Lobbyist Trip to Washington, D.C.** – Village President Meyers-Martin stated that she
43 went to Washington, D.C. for our Annual Lobbyist Trip. She went with Mayor Ostenburg from
44 Park Forest and Mayor Reinbold from Richton Park along with their Village Administrators.
45 This particular year they had seven meetings in one day. They met with the Department of
46 Labor. They met with Senator Durbin's Office. They met with Congresswoman Kelly. They
47 went to the White House to their Intergovernmental Affairs. They went to HUD. They went to

1 several meetings. It was a very successful trip as always. We are always commended for the
2 collaboration that our three towns have in terms of working together and asking for joint
3 projects. We also go along with SouthCom. They send representatives as well. This year we got
4 a lot of information from the Department of Justice regarding some Grants that Chief Krull is
5 applying for. They were aware of that and they will be on the lookout because she told them that
6 the Chief would be submitting that. Village President Meyers-Martin inquired of Administrator
7 Mekarski when this actually started. She stated that Administrator Mekarski and the former
8 Village President started going to Washington, D.C.

9
10 Administrator Mekarski stated that we started it in 2002 when he was with the Village of
11 Matteson. They initiated the Lobbyist process. It evolved into a higher form in 2005.

12
13 Village President Meyers-Martin stated that she did discuss the Vollmer Road Project because
14 we are trying to secure funding for the second phase of that engineering. Everybody is quite
15 amazed of the problems of that Vollmer Road Bridge, and the fact that it has not been addressed
16 in all these many years. She believes that we finally have some very good input and access
17 maybe to getting some funding for that. She talked about the ponds with Congresswoman Kelly
18 as well as Senator Durbin in terms of funding.

19
20 Administrator Mekarski stated that between the three communities and SouthCom we probably
21 had a return on our investment for every dollar invested 12 to 15 back in return. He stated that
22 with their help working on Vollmer Road we just received \$1,000,000.00 in Preliminary
23 Engineering and we are slated to get \$2,000,000.00 in Final Plans and Specs. That ratio is going
24 to increase. It is a small part of the SouthCom Budget where each of the communities contributes
25 towards the Lobbyist in D.C. That is just vital to working our funding strategy. We try to target a
26 major project for SouthCom Technology, and then each of the communities work towards
27 getting general infrastructure needs addressed. We are probably one of the only few communities
28 across the country that has this kind of Lobbyist strategy. He stated that for a small community
29 we have had ourselves multiple Millions of Dollars over the years to subsidize our Budget.

30
31 Village President Meyers-Martin stated that when we met with the Army Corps of Engineers that
32 is how we got the monies for Graymoor's Sewer Lining Project. It has been very lucrative for us
33 to go. We are always commended for working together with our neighbors to bring that strategy
34 to those agencies.

35
36 **Lobby Day in Springfield on May 4th, 2016** – Village President Meyers-Martin stated that she
37 will be going to Springfield for Lobby Day on May 4th. On that particular day we meet with our
38 Legislatures. We meet with the Illinois Municipal League. We will be meeting with the
39 Governor. This will be our third meeting with him. Now he has declared that he is only going to
40 meet with certain Mayors. He is not going to meet with all of the Mayors that are there. She
41 doesn't know if that is a good thing or not. The Governor did say that he would meet with
42 Village President Meyers-Martin. She stated that we will see how that all turns out.

43
44 **Manufacturing Information Comes to the High Schools** - Village President Meyers-Martin
45 stated that she had an interesting conversation at South Suburban Mayors and Managers. The
46 Chicago Southland Economic Development Corporation is working with local manufactures to
47 bring manufacturing information into the high schools. That is for students that are not going to

1 go to college, but they have access to manufacturing careers. She stated well-paying,
2 manufacturing careers. They just had a project at Prairie State. They are going to be reaching out
3 to more high schools. It is her understanding that Rich Central was not involved and she asked
4 why they weren't on robotics. It was very exciting. The kids were in seventh heaven in terms of
5 this interest with the robotics. They are going to expand that program. We will be giving that to
6 the Educational Commission so that they know that is something that they can work on with the
7 School District. Village President Meyers-Martin will be reaching out to the Superintendent and
8 the Principal so that they know that this is something they need to be tapping into. It is very
9 exciting. She will be doing that very soon.

10
11 **NEW BUSINESS:**

12
13 The Board did not have any New Business to discuss this evening.

14
15 **UNFINISHED BUSINESS:**

16
17 The Board did not have any Unfinished Business to discuss this evening.

18
19 **RESIGNATIONS AND APPOINTMENTS:**

20
21 **Johnny Morris - Appointment to the Economic Development Committee –**

22
23 **Tonya M. Davis – Appointment to the Educational Commission –**

24
25 Village President Meyers-Martin stated that she doesn't have any Resignations. She has two
26 Appointments this evening. She is very happy to provide to the Board a recommendation to
27 approve the Appointment of Johnny Morris to the Economic Development Committee. He has
28 been a resident for 24-years. He has been working in marketing, branding, and strategic
29 development. She is very excited to add him to the Economic Development Committee if so
30 approved.

31 **Motion by Trustee Pennington, second by Trustee Waite to approve the candidacy of**
32 **Johnny Morris to the Village of Olympia Fields Economic Development Committee for a**
33 **term continuing until a new appointment is made by the Village President.**

34 **Voice Vote: All Ayes Motion Carried.**

35
36 Village President Meyers-Martin stated that we welcome Mr. Morris to the Economic
37 Development Committee.

38
39 Village President Meyers-Martin stated that the second Appointment for your consideration is
40 Miss Tonya Davis to the Educational Commission. She has been a resident for 15-years and
41 wants to be more involved in Olympia Fields Government and make an impact on the School
42 System. You have her Résumé. She has a BA in Communication and a Master's Degree in
43 Curriculum Instruction and Evaluation.

44 **Motion by Trustee Byrd, second by Trustee Pennington to approve the candidacy of Tonya**
45 **M. Davis to the Village of Olympia Fields Educational Commission for a term continuing**
46 **until a new appointment is made by the Village President.**

47 **Voice Vote: All Ayes Motion Carried.**

1 Village President Meyers-Martin stated that we welcome Miss Davis to the Educational
2 Commission.

3

4 **EXECUTIVE SESSION:**

5

6 **To Discuss Matters of Pending Litigation – Open Meetings Act Section 5ILCS120/2(c)(11) –**

7

8 **To Discuss Matters of Land Acquisition – Open Meetings Act Section**

9 **5ILCS120/2(c)(5)&(6) –**

10

11 **Motion by Trustee Pennington, second by Trustee Byrd to go into Executive Session to**
12 **discuss Matters of Pending Litigation according to the Open Meetings Act Section**
13 **5ILCS120/2(c)(11), and to Discuss Matters of Land Acquisition according to the Open**
14 **Meetings Act Section 5ILCS120/2(c)(5)&(6) at 8:30 P.M.**

15 **Voice Vote: All Ayes Motion Carried.**

16

17 Village President Meyers-Martin stated that we will be going into Executive Session. She stated
18 that when we reconvene we will not be taking any action. She thanked everyone for joining us
19 tonight.

20

21 **RETURN TO OPEN SESSION:**

22

23 **Motion by Trustee Gibson, second by Trustee Pennington to go back into Open Session at**
24 **9:08 P.M.**

25 **Voice Vote: All Ayes Motion Carried.**

26

27 **ADJOURNMENT:**

28

29 **Motion by Trustee Pennington, second by Trustee Nale to adjourn at 9:16 P.M.**

30 **Voice Vote: All Ayes Motion Carried.**

31

32 **Respectfully submitted by Faith Stine.**

33

34

35

36

37

38

39

40

41

42

43

44

45