

**Village of Olympia Fields
Board of Trustees Meeting
Wednesday, May 19, 2022
Executive Session
5:00 PM**

1. Roll Call
2. Motion To Enter Into Executive Session With The Need To Reconvene
To Discuss Matters of Personnel - Open Meeting Act Sessions - 5ILCS120/2(c)(1)
3. Motion To Return To Open Session

**Following Adjournment of the Executive Session
Board of Trustees Meeting
6:00 PM**

4. Roll Call
5. Approval Of Minutes From The April 13, 2022 Board Meeting And The April 27, 2022 Special Board Meeting

Documents:

[MINUTES 041322.PDF](#)
[MINUTES 042722 SPECIAL BOARD MEETING.PDF](#)

6. May Bills For Approval - \$378,393.97

Documents:

[MAY 2022 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[MAY 2022 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[MAY 2022 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)

7. Administration Reports

- 7.I. Report Of The Village President

- 7.I.i. Approval Of The Interim Village Administrator/Chief Of Staff Agreement And Appointment Of Drella Savage As Village Administrator/Chief Of Staff

- 7.II. Department Head Reports

- 7.II.i. Betty Zigras - Finance Director

- 7.II.i.1. Resolution No. 2022-06: A Resolution Authorizing The Extension Of The Village's Agreement With The City Of Chicago Heights For Fire And Paramedic Service

Documents:

[RESOLUTION 2022-06.PDF](#)

- 7.II.ii. John McDonnell - Building Commissioner

- 7.II.ii.1. Approval Of Event Application For Gloria J. Taylor Foundation

Documents:

[EVENT REQUEST GLORIA J. TAYLOR FOUNDATION.PDF](#)

7.II.iii. Jim Landini - Director Of Public Works

7.II.iii.1. Resolution No. 2022-07: Village Of Olympia Fields - 2022/23 MFT General Maintenance Program Section No. 23-00000-00-GM

Documents:

[RESOLUTION 2022-07 VILLAGE_FY 22-23 GM PROGRAM_05-12-2022.PDF](#)

7.II.iv. Derrick Blasingame - Chief Of Police

7.II.iv.1. Approval Of Ordinance No. 2022-10: Amending Chapter 13 Of Olympia Fields Village Code, "Miscellaneous Offenses And Provisions" To Add Certain Additional Offenses

8. Public Comments

9. Public Hearing For The Governors Highway/Vollmer Road TIF District Redevelopment Project

9.I. Public Announcement

9.II. Public Comment

10. Adjournment