

**Village of Olympia Fields
Board of Trustees Meeting
Wednesday, August 10, 2022
7:00 pm
Agenda**

1. Roll Call
2. Pledge
3. Approval Of The Minutes From June 15, 2022, Board Of Trustees Meeting

Documents:

[MINUTES 6-15-22.PDF](#)

4. July Bills For Approval - \$392,918.63

Documents:

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

5. August Bills For Approval - \$329,605.97

Documents:

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

6. Administration Reports

- 6.I. Report Of The Village President

- 6.I.i. Swearing In Of Officer Nicholas Burris
- 6.I.ii. Proposed Hotel Project Presentation - Mark Meyers
- 6.I.iii. Proclamation - Mrs. Connie Jones: 100 Years Old

- 6.II. Report Of The Village Administrator

- 6.II.i. South Suburban Metra Mass Transit District Dissolution Interpleader Litigation
- 6.II.ii. Updates

- Personnel
- Concentric
- Baecore Group/ BS&A Conversion

- 6.III. Department Head Reports

- 6.III.i. Betty Zigras - Finance Director

6.III.ii. Derrick Blasingame - Chief Of Police

6.III.ii.1. Special Commendation For Officers Rhonda Chatman And Chivon Dugan

Documents:

[COMMENDATION-CHATMAN AND DUGAN.PDF](#)

6.III.ii.2. Approval Of Redflex Traffic Systems, Inc., Photo Enforcement Agreement

Documents:

[REFLEX AGREEMENT-AMENDMENT 4.PDF](#)

6.III.ii.3. Approval Of Purchase Of New Patrol Car

Documents:

[PURCHASE OF NEW PATROL CAR.PDF](#)

6.III.ii.4. Update:

- Flock Cameras

6.IV. John McDonnell - Building Commissioner

6.IV.i. Approval Of VCA Final Plat

6.IV.ii. Approval Of Event Permit - Gloria J. Taylor Foundation: Back-To-School Bash

6.V. Jim Landini - Director Of Public Works

6.V.i. Update:

Sensus

6.VI. Trustee Liaison Reports

6.VI.i. Planning & Zoning Commission/Human Resource - Blackwell

6.VI.ii. Public Works/Beautification - Finley

6.VI.iii. Public Safety/Police Pension - Oliver

6.VI.iv. Finance/Building Department - Pennington

6.VI.iv.1. Preliminary Fiscal Year End 2022 Financial Statements

Documents:

[APRIL 2022 CASH BALANCE REPORT.PDF](#)
[FY2022 PRELIMINARY YEAR END DETAILED REVENUE AND EXPENSE.PDF](#)
[FY2022 PRELIMINARY YEAR END SUMMARY BUDGET TO ACTUAL.PDF](#)

6.VII. Park District/Library Board - Watkins

6.VIII. Educational/Community Relations Commission - White

7. Miscellaneous Reports
8. Public Comments
9. Resignations And Appointments
10. Adjournment