

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
WEDNESDAY, OCTOBER 12, 2022**

**EXECUTIVE SESSION
6:00 P.M.**

1. Roll Call
2. Motion To Enter Into Executive Session With The Need To Reconvene:
To Discuss Collective Negotiating Matters between the Public Body and its Employees or their Representatives, or Deliberations Concerning Salary Schedules for One or More Classes of Employees–Open Meetings Act Section – 5 ILCS §120/2 (c)(2).

To Discuss Matters Involving Litigation–Open Meetings Act Section – 5 ILCS §120/2 (c) (11).

3. Motion To Return To Open Session

4. FOLLOWING ADJOURNMENT OF THE EXECUTIVE SESSION

**BOARD OF TRUSTEES MEETING
7:00 P.M.**

5. Pledge
6. Roll Call
7. Approval Of The Minutes From September 14, 2022, Board Of Trustees Meeting And Executive Session

Documents:

[MINUTES 9-14-2022.PDF](#)

8. October Bills For Approval – \$652,247.00

Documents:

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

9. Administration Reports

9.I. Report Of The Village President

9.II. Report Of The Village Administrator

9.II.i. Approval Of Resolution 2022-11 – Approving A Collective Bargaining Agreement (MAP Civilians/May 1, 2021–April 30, 2026)

Documents:

[RESOLUTION 2022-11-MAP CIVILIAN AGREEMENT.PDF](#)

9.II.ii. Approval Of Ordinance No. 2022-16 – Authorizing The Sale Or Disposal Of Certain Surplus Property

Documents:

[ORDINANCE 2022-16--SURPLUS PROPERTY SALE.PDF](#)

9.III. Department Head Reports

9.III.i. Betty Zigras - Finance Director

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

9.III.iii. John McDonnell - Building Commissioner

9.III.iii.1. Approval Of Ordinance No. 2022-17 – Amending Section 21-32 Of The Olympia Fields Village Code Of Ordinances, “Regulation Of Potable Water Supply Wells.”

Documents:

[ORDINANCE 2022-17--POTABLE WATER AMENDMENT.PDF](#)

9.III.iii.2. Approval Of The Holiday Dinner Dance Signage Application Of Shiree Bush-Giblin.

9.III.iv. Terence Acquah - Assistant Director Of Public Works

9.IV. Trustee Liaison Reports

9.IV.i. Planning & Zoning Commission/Human Resource - Blackwell

9.IV.ii. Public Works/Beautification - Finley

9.IV.iii. Public Safety/Police Pension - Oliver

9.IV.iv. Park District/Library Board - Watkins

9.IV.v. Educational/Community Relations Commission - White

10. Miscellaneous Reports

11. Public Comments

12. Resignation And Appointments

Resignation of Naomi Amegashie from the Beautification Committee

Resignation of Evelyn Owens from the Beautification Committee

Resignation of Garland Jones from the Public Safety Committee

Appointment of Loester M. Lewis to the Human Resources Committee

13. Adjournment