

**FOLLOWING ADJOURNMENT OF THE EXECUTIVE SESSION**

**BOARD OF TRUSTEES MEETING  
JANUARY 19, 2022 at 7:00 PM**

*Our residents are welcome to join and listen to our meeting remotely by dialing the following number,*

*Toll free: 1-(877) 336-1828, Passcode: 7693623#*

- Roll Call 1.
- Motion To Enter Into Executive Session With The Need To Reconvene 2.  
To Discuss Matters of Personnel – Open Meeting Act Section – 5ILCS120/2(c)(1)  
To Discuss Pending Litigation – Open Meeting Act Section – 5ILCS120/2(c)(11)
- Motion To Return To Open Session 3.
- Roll Call 4.
- Approval Of The Minutes From December 15, 2021 Board Of Trustees Meeting Documents: 5.
  1. [MINUTES 121521.PDF](#)
- January Bills For Approval - \$972,036.17 Documents: 6.
  1. [JANUARY 2022 BILLS FOR APPROVAL COVER MEMO.PDF](#)
  2. [JANUARY 2022 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
  3. [JANUARY 2022 BILLS FOR APPROVAL DETAILED REPORT.PDF](#)
  4. [JANUARY CHECK REGISTER-ADDITIONAL BILLS.PDF](#)
- Administration Reports 7.
- Report Of The Village President 7.i.
- IT Support Contract With Concentric - Lawrence Kravets, CISSP, GICSP Documents: 7.i.i.
  1. [IT SUPPORT SERVICES CONTRACT - CONCENTRIC INTEGRATION.PDF](#)

Motion To Approve Settlement Agreement (Recovery & Rehabilitation, Et Al. V. Village Of Olympia Fields) 7.I.ii.

Department Head Reports 7.II.

Betty Zigras - Finance Director 7.II.i.

Baecore Group Presentation – Mary Smith Documents: 7.II.i.1.

1. [BAECORE PRESENTATION OLYMPIA FIELDS.PDF](#)

Resolution #2022-01 7.II.i.2.

A Resolution Authorizing Execution of a Promissory Note and Approving the Seventh Distribution of Tax Increment Funds (Lincoln-Western TIF District/Wal-Mart Economic Incentive Agreement)  
Documents:

1. [RESOLUTION 2022-01.PDF](#)

John McDonnell - Building Commissioner 7.II.ii.

Update – Paramivr Singh, Development – Gas Station With Convenience Store At 3780 Lincoln Highway Documents: 7.II.ii.1.

1. [OLYMPIA FIELDS QUICKRUN FUEL STATION.PDF](#)

Update - Veterinary Centers Of America 7.II.ii.2.

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

Approval For The Purchase And Installation Of The Sensus Flexnet AMI System Documents: 7.II.iii.1.

1. [OLYMPIA FIELDS IL - SENSUS SAAS AND AMI AGREEMENT 2021-12-22.PDF](#)
2. [OLYMPIA FIELDS 2021 AMI QUOTE.PDF](#)

7.II.iii.2.

Update – Watermain Breaks

Derrick Blasingame - Acting Chief Of Police  
Update - Police Department

7.II.iv.

Trustee Liaison Reports

7.III.

Planning & Zoning Commission/Human Resource - Blackwell

7.III.i.

Public Works/Beautification - Finley

7.III.ii.

2021 Holiday Awards – Beautification Committee  
Documents:

7.III.ii.1.

1. [2021 HOLIDAY AWARDS - BEAUTIFICATION COMMITTEE.PDF](#)

Public Safety/Police Pension - Oliver

7.III.iii.

Finance/Building Department - Pennington  
November 2021 Financial Statements

7.III.iv.

Documents:

1. [NOVEMBER 2021 SUMMARY BUDGET TO ACTUAL.PDF](#)
2. [NOVEMBER 2021 CASH BALANCES.PDF](#)
3. [NOVEMBER 2021 DETAILED BUDGET TO ACTUAL.PDF](#)

Park District/Library Board - Watkins

7.III.v.

Educational/Community Relations Commission - White

7.III.vi.

Miscellaneous Reports

8.

Public Comments

9.

10.

Resignations And Appointments

Resignation – Naomi Amegashie from the Beautification Committee

11. 

Adjournment