

Village of Olympia Fields
Board of Trustees

Agenda
7:00 PM

1. Call To Order/Pledge Of Allegiance
2. Roll Call Of Current Board
3. Approval Of The Minutes From The April 17, 2023, Board Of Trustees Meeting

Documents:

[BOT MINUTES-4-17-23.PDF](#)

4. May 2023 Bills For Approval – \$264,210.25

Documents:

[MAY 2023 BILLS FOR APPROVAL COVER MEMO.PDF](#)
[MAY 2023 BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[MAY 2023 BILLS FOR APPROVAL DETAILED BOARD REPORT.PDF](#)

5. Resolution #2023-03 – A Resolution Authorizing The Execution Of A Promissory Note And Approving The Tenth Distribution Of Tax Increment Funds (Lincoln Highway/Western TIF District/Walmart Economic Incentive Agreement)

Documents:

[RESOLUTION 2023-03 AUTHORIZING EXECUTION OF WAL-MART NOTE - 10TH.PDF](#)

6. Public Comments
7. Comments From Village President Sterling M. Burke
8. Comments From Continuing Trustees – Victor Blackwell, Kelvin Oliver, And Howard White
9. Adjourn Sine Die
10. Village President Convenes Board
 - 10.I. Roll Call Of Interim Board By Clerk And Confirmation Of Quorum
11. Swearing In Ceremony/Administration Of Oath – Village President Invites The Honorable Cynthia Y. Cobbs, Illinois Appellate Court, District: 1, And The Honorable Drella C. Savage, Retired, Circuit Court Of Cook County, To Officiate The Swearing In (As The Oath Of Office Is Taken By Village Trustees-Elect Sandra J. Finley, Jennifer Beasley, And Kenneth F. Smith, Each Trustee-Elect Takes The Oath)
 - 11.I. The Honorable Cynthia Y. Cobbs, Illinois Appellate Court, District: 1
—Trustee Sandra J. Finley
 - 11.II. The Honorable Drella C. Savage, Retired, Circuit Court Of Cook County
—Trustee Jennifer Beasley

—Trustee Kenneth F. Smith

12. Village President Requests Clerk To Conduct Roll Call Of The New Board
 - 12.I. Roll Call Of The New Board By The Clerk
13. Comments From New Trustees –Sandra J. Finley, Jennifer Beasley, And Kenneth F. Smith
14. Comments From Continuing Trustees – Victor Blackwell, Kelvin Oliver, And Howard White
15. Adjourn To The Board Meeting/Public Hearing On May 17, 2023, At 7:00 P.m., On The Proposed Village Of Olympia Fields Governors Highway/Vollmer Road TIF II District
16. Inaugural Reception In The Village Hall Lobby