

1                                   **OVERVIEW OF THE VILLAGE OF OLYMPIA FIELDS**  
2                                   **SPECIAL BOARD MEETING OF THE BOARD OF TRUSTEES**  
3                                   **Held on December 2, 2021**

4  
5 Present: Trustees – Oliver, Pennington, Blackwell, Finley, Watkins and White  
6                                   Village President Sterling M. Burke  
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9                                   **EXECUTIVE SESSION WITH THE NEED TO RECONVENE:**

10  
11 To Discuss Matters of Personnel According to the Open Meetings Act, Section  
12 5ILCS120/2(c)(1)  
13

14                                   **Motion by Trustee Oliver, Second by Trustee Pennington to go into Executive Session at**  
15                                   **6:00 P.M. To Discuss Matters of Personnel According to the Open Meetings Act, Section**  
16                                   **5ILCS120/2(c)(1) with a Need to Reconvene at a Later Time.**

17                                   **Voice Vote:                   All Ayes                                   Motion Carried.**  
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19                                   **RETURN TO OPEN SESSION:**

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21                                   **Motion by Trustee Watkins, Second by Trustee Blackwell to Return to Special Board Open**  
22                                   **Session at 6:45 P.M.**

23                                   **Voice Vote:                   All Ayes                                   Motion Carried.**  
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25                                   **(The Board Meeting Commenced at 6:45 P.M.)**  
26

27                                   **RESIGNATION:**

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29                                   **Motion by Trustee Watkins, Second by Trustee Blackwell to Accept the Resignation of**  
30                                   **Napoleon Haney as Village Administrator and Waive the 60-Day Notice Requirement in**  
31                                   **the Employee Agreement.**

32                                   **Roll Call:                   All Ayes (6-0)                                   Motion Carried.**  
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36                                   **PUBLIC COMMENT:**

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38 Village President Burke stated that no one submitted any Public Comments.  
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41                                   **ADJOURNMENT TO WORK SHOP:**

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43                                   **Motion by Trustee Watkins, Second by Trustee Blackwell to Adjourn the Special Board**  
44                                   **Meeting at 7:00 P.M.**

45                                   **Voice Vote:                   All Ayes                                   Motion Carried.**  
46

47 Respectfully submitted by Village President Sterling Burke.