

**Village of Olympia Fields
Board of Trustees
Monday, January 13, 2020
6:30 PM**

1. Roll Call
2. Executive Session With The Need To Reconvene
To Discuss Executive Session Minutes Under the Open Meetings Act (December 17, 2018 and November 1, 2018)
3. Return To Open Session
4. Release Of Prior Closed Session Minutes
5. Approval Of The Minutes From The December 12, 2019 Board Meeting

Documents:

[MINUTES 12-16-19.PDF](#)

6. Bills For Approval - \$297,525.69

Documents:

[FINANCE BILLS FOR APPROVAL COVER MEMO.PDF](#)
[FINANCE BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)
[FINANCE BILLS FOR APPROVAL DETAIL REPORT.PDF](#)

7. Administration Reports

- 7.I. Report Of The Village President

- 7.I.i. Economic Development Commission – John Harris, A5 Group Inc.
Authorization for the Village President to Execute An Agreement Between the Village of Olympia Fields and A5 Branding & Digital to Develop a Marketing Brand for Business Retention and Attraction in an Amount Not to Exceed \$75,000.00

- 7.II. Report Of The Village Administrator

- 7.II.i. Authorization For The Village President To Execute An Intergovernmental Agreement Between The South Suburban Land Bank And Development Authority And The Village Of Olympia Fields For The Acquisition Of Certain Properties Through Abandonment Proceedings
- 7.II.ii. Ordinance #2020-01
An Ordinance Adopting An Equal Employment/Nondiscrimination Policy for Agents and Independent Contractors Hired by the Village of Olympia Fields [First and Second Reading]

Documents:

[ORDINANCE 2020-01 .PDF](#)

- 7.III. Trustee Liaison Reports

- 7.III.i. Building Department/Community Relations Commission - Finley

- 7.III.ii. Public Works/Park District - Matz
- 7.III.iii. Public Safety/Educational Commission - Oliver
- 7.III.iv. Finance/Planning & Zoning - Pennington

- 7.III.iv.1. November Financial Statements

Documents:

[FINANCE NOVEMBER SUMMARY TO ACTUAL.PDF](#)
[FINANCE NOVEMBER CASH BALANCE REPORT.PDF](#)
[FINANCE NOVEMBER DETAILED REVENUE AND EXPENSE.PDF](#)

- 7.III.iv.2. Sikich Auditing Services Proposal

Documents:

[SIKICH AUDIT PROPOSAL 2020-2022.PDF](#)

- 7.III.iv.3. Reminder: Capital Projects Workshop & Budget Review Meeting

- 7.III.v. Human Resources/Police Pension - Thomas

- 7.III.vi. Beautification Committee/Library Board - Watkins

- 7.III.vi.1. 2019 Holiday Awards Presentation – Beautification Committee

Documents:

[2019 HOLIDAY AWARD WINNERS.PDF](#)

- 8. Miscellaneous Reports
- 9. Public Comment
- 10. New Business
- 11. Resignations And Appointments
 - 11.I. Appointment - Andrea Townson To The Police Pension Board And Community Relations Commission (CRC)
 - 11.II. Resignation – McKinley Wilson From The Police Pension Board
 - 11.III. Appointment – Johnny Morris To The Chicago South Suburban Mass Transit District (CSSMTD)
- 12. Adjournment