

**VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
JANUARY 16, 2018
7:00 PM**

1. Roll Call
2. Reading And Approval Of The Minutes From December 11, 2017

Documents:

[MINUTES 121117.PDF](#)

3. Bills For Approval - \$448,762.25
4. Presentations
 - 4.I. 2017 Holiday Award Presentation- Beautification Committee
 - 4.II. IRMA Overview - Margo Ely, Executive Director
5. Public Comment
6. Administration Reports
 - 6.I. Report Of The Village President
 - 6.I.i. Property Donation - Russell Rydin, South Suburban Land Bank And Development Authority
 - 6.II. Acting Village Administrator
 - 6.II.i. Ordinance 2018-01
An Ordinance Adopting a Policy Prohibiting Sexual Harassment in Accordance with Public Act 100-0554 [First and Second Reading]

Documents:

[ORDINANCE 2018-01 ORD ADOPTING SEXUAL HARASSMENT
POLICY.PDF](#)

- 6.III. Department Heads Report
 - 6.III.i. Betty Zigras - Finance Director
 - 6.III.i.1. Resolution 2018-01
A Resolution Extending the Moratorium Previously Authorized by Resolution No. 2017-10 (Oak Lawn Water)

Documents:

[RESOLUTION 2018-01 - RESOLUTION EXTENDING MORATORIA ON
WATER RATE INCREASES.PDF](#)

7. Trustee Reports
 - 7.I. Finance/Planning - Pennington
 - 7.I.i. November 2017 Financial Statement

- 7.I.ii. Sikich Auditing Services Proposal
- 7.II. Human Resource - Thomas
 - 7.II.i. Human Resources Manual Update
 - 7.II.ii. IRMA IMAP Assessment Update
- 7.III. Public Safety - Gibson
 - 7.III.i. Public Safety Update
- 7.IV. Educational Commission - Oliver
 - 7.IV.i. Educational Commission Update
- 8. Unfinished Business
- 9. New Business
- 10. Resignations And Appointments
 - 10.I. Appointment - Jody Markus To The Community Relations Commission
 - 10.II. Appointment - Stan King To The Public Safety Committee And Finance Committee
 - 10.III. Appointment - Ernest L. Gowen To The Public Safety Committee
 - 10.IV. Resignation - Reginald Ford From The Educational Commission
 - 10.V. Resignation - Karen McCray From The Educational Commission
- 11. Adjournment