

Village of Olympia Fields
Board of Trustees Meeting Agenda
February 10, 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 (August 22, 2018, March 10 & 17, 2018 and February 12, 2018)
 - To Discuss Matters of Personnel – Open Meetings Action ILCS120(C)(2)
3. Return To Open Session
4. Release Of Prior Closed Session Minutes
5. Approval Of The Minutes From The January 13, 2020 Board Meeting

Documents:

[MINUTES 11320.PDF](#)

6. Bills For Approval - \$319,498.56

Documents:

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

7. Administration Reports
 - 7.I. Report Of The Village President
 - 7.II. Report Of The Village Administrator
 - 7.III. Department Heads Report
 - 7.III.i. Betty Zigras - Finance Director
 - 7.III.i.1. Authorization For The Village President To Enter Into A 3-Year Professional Service Agreement With Lauterbach & Amen, LLP For The Police Pension And OPEB (Other Post Employment Benefits) Actuarial Services In An Amount Not Too Exceed \$6,200.00 In FY2020, \$8,100.00 In FY2021, \$6,510.00 In FY2022
 - 7.III.ii. Jim Landini - Director Of Public Works
 - 7.III.ii.1. Recommendation For Payment Of Invoice #1905602 To Iroquois Paving Corporation For Work Completed In Connection With The Suburban Woods Subdivision Improvements Project (Project No. 190042.0000) In The Amount Of \$311,718.25
 - 7.III.iii. John McDonnell - Building Commissioner
 - 7.III.iii.1. Update - Reserves Of Maynegaite
 - 7.IV. Trustee Liaison Reports

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

7.IV.ii. Public Works/Park District - Matz

7.IV.iii. Public Safety/Educational Commission - Oliver

7.IV.iv. Finance/Planning & Zoning – Pennington
December Financial Statements

Documents:

[FINANCE DECEMBER 2019 SUMMARY BUDGET TO ACTUAL.PDF](#)
[DECEMBER CASH BALANCES.PDF](#)
[DECEMBER DETAIL REVENUE EXPENSE.PDF](#)

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

7.IV.v.1. Ordinance #2020-02

An Ordinance Adopting Addendum No. 1 to the Village of Olympia Fields
Personnel Manual [First & Second Reading]

Documents:

[ORDINANCE 2020-02 .PDF](#)

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

8. Miscellaneous Reports
9. Public Comment
10. New Business
11. Resignations And Appointments
12. Adjournment