

**Village of Olympia Fields
Board of Trustees
May 13, 2019
7:00 PM**

1. Pledge Of Allegiance - Village President Sterling M. Burke
2. Administration Of Oath
Honorable Cynthia Y. Cobbs, Illinois Appellate Court - First District Circuit Judge

- Trustee-Elect Sandra Finley

The Honorable Adrienne E. Davis, Cook County Circuit Court Judge

- Trustee-Elect Desireé Watkins

Village President Sterling M. Burke

- Trustee Willis Pennington, Jr.

(As the Oath of Office is taken by Village Trustees Sandra Finley, Willis Pennington, Jr. and Desireé Watkins; each Trustee takes the dais.)

3. Village President Sterling M. Burke Requests The Deputy Clerk To Conduct Roll Call Of The New Board.
4. Village President Sterling M. Burke Requests Comments From New Trustees - Sandra Finley And Desireé Watkins
5. Village President Requests Comments From Trustee - Willis Pennington, Jr
6. Reading And Approval Of The Minutes From The April 14, 2019 Board Meeting

Documents:

[MINUTES 041519.PDF](#)

7. Bills For Approval \$989,961.49

Documents:

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

8. Administration Reports
 - 8.I. Report Of The Village President
 - 8.I.i. New Trustee Assignments
 - 8.II. Report Of The Village Administrator
 - 8.III. Department Heads Report
 - 8.III.i. Betty Zigras - Finance Director

- 8.III.i.1. Resolution #2019-02: A Resolution Authorizing Execution Of A Promissory Note And Approving The Third Distribution Of Tax Increment Funds (Lincoln-Western TIF District/Wal-Mart Economic Incentive Agreement)

Documents:

[RESOLUTION 2019-02.PDF](#)

- 8.III.ii. John McDonnell - Building Commissioner

- 8.III.ii.1. Event Permit - Olympia Fields United Methodist Church - "Church-A-Palooza Music Fest" - June 30, 2019 1:00 P.m. To 6:00 P.m.

9. Trustee Reports

- 9.I. Building Department/Community Relations Commission

- 9.II. Public Works/Park District Liaison

- 9.III. Public Safety

- 9.IV. Finance/Planning And Zoning

- 9.V. Human Resources/Police Pension

- 9.VI. Beautification Committee/Educational Commission

10. Public Comment

11. New Business

12. Resignations And Appointments

13. Adjournment

14. Inaugural Reception In The Village Hall Lobby