

**Village of Olympia Fields
Board of Trustees Meeting
June 12, 2019
6:00 PM**

1. Roll Call
2. Motion To Enter Into Executive Session With A Need To Reconvene
To Discuss Matters of Land Acquisition - Open Meetings Action ILCS120/2(c)(5)
3. Motion To Reconvene And Return To Open Session
4. Reading And Approval Of Minutes From The May 13, 2019 Board Meeting

Documents:

[MINUTES 051319.PDF](#)

5. Bills For Approval \$213,519.21

Documents:

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

6. Administration Reports

- 6.I. Report Of The Village President

- 6.I.i. Resolution #2019-03 - A Resolution Approving A Certain "Option Purchase Agreement" (Olympia Corners Shopping Center/Lincoln And Western Tax Increment Financing District)
- 6.I.ii. Proclamation - Declaring The First Friday In June To Be National Gun Violence Awareness Day - Holly Fingerle

- 6.II. Report Of The Village Administrator

- 6.II.i. Governor Pritzker's 2019 Budget And Capital Bill
- 6.II.ii. Resolution #2019-04 - A Resolution Terminating The Village Of Olympia Fields' ICMA-RC Plan

Documents:

[RESOLUTION 2019-04 TERMINATING MEKARSKI RETIREMENT ACCT.PDF](#)

- 6.III. Department Heads Report

- 6.III.i. John McDonnell - Building Commissioner

- 6.III.i.1. Event Permit - Cathedral Of Joy Family Life Center - Community Day Fun Fest - 20401 Western Avenue - August 17, 2019 From 10:00 A.m. - 4:00 P.m.
- 6.III.i.2. Event Permit - Olympia Fields United Methodist Church - Car Show - 20301 Western Avenue, July 29 2019 From 3:00 P.m. - 7:00 P.m.; August 25, 2019

From 3:00 P.m. To 7:00 P.m.; And September 29, 2019 From 1:00 P.m. To 5:00 P.m.

7. Trustee Reports

7.I. Building Department/Community Relations Commission - Finley

7.II. Public Works/Park District - Matz

7.III. Public Safety - Oliver

7.IV. Finance/Planning & Zoning - Pennington

7.IV.i. March 2019 Financial Statements

Documents:

[FINANCE MARCH 2019 BUDGET TO ACTUAL SUMMARY.PDF](#)
[FINANCE MARCH 2019 DETAILED REVENUE AND EXPENSE.PDF](#)
[FINANCE MARCH 2019 CASH BALANCE REPORT.PDF](#)

7.V. Human Resources/Police Pension - Thomas

7.VI. Beautification Committee/Educational Commission - Watkins

8. Public Comment

9. New Business

10. Resignations And Appointments

10.I. Resignation - Ernest L. Gowen From The Public Safety Committee

10.II. Resignation - Susan Gatlin-Moroney From The Human Resource Committee

11. Adjournment