

**Village of Olympia Fields  
Board of Trustees Meeting Agenda  
Monday, July 15, 2019  
7:00 PM**

1. Roll Call
2. Reading And Approval Of Minutes From The June 10, 2019 Board Meeting

Documents:

[MINUTES 061019.PDF](#)

3. Bills For Approval - \$349,575.19

Documents:

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

4. Administration Reports

- 4.I. Report Of The Village President
- 4.II. Report Of The Village Administrator
- 4.III. Department Heads Report
  - 4.III.i. Jim Landini - Director Of Public Works
    - 4.III.i.1. Graymoor Force Main Replacement
    - 4.III.i.2. Pavement Management Plan
    - 4.III.i.3. Suburban Woods Roadway Improvements

5. Trustee Reports

- 5.I. Building Department/Community Relations Commission - Finley
- 5.II. Public Works/Park District - Matz
- 5.III. Public Safety - Oliver
- 5.IV. Finance/Planning & Zoning - Pennington
  - 5.IV.i. Fiscal Year 2019 Preliminary Year-End Financials

Documents:

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

- 5.IV.ii. Stan King, Village Treasurer
- 5.V. Human Resources/Police Pension - Thomas

5.VI. Beautification Committee/Educational Commission - Watkins

6. Public Comment

7. New Business

7.I. Summer Break - August 12, 2019

8. Resignations And Appointments

8.I. Appointment To The Human Resource Committee  
Monica P. Chambers

8.II. Appointment To The Public Safety  
Robert E. Dawson

9. Adjournment