

**VILLAGE OF OLYMPIA FIELDS  
BOARD OF TRUSTEES**

**MONDAY, SEPTEMBER 14, 2020**

**7:00 PM**

*To ensure that we are doing our part as an organization in containing the COVID Pandemic, the Village Board has chosen to conduct its upcoming board meeting remotely.*

*Our residents are welcome to join and listen to our meeting remotely by dialing the following number, Toll free: 1-(877) 336-1828, Passcode: 8842811.*

*If you would like to send in questions or comments related to the agenda please feel free to email them to [publiccomments@olympia-fields.com](mailto:publiccomments@olympia-fields.com). All questions and comments must be received by 3:00 pm Monday, September 14, 2020. All questions and comments received will be read during the Public Comment section of the agenda and will be responded to within 72 business hours.*

1. Roll Call Of Board Of Trustees By Village Clerk And Confirmation Of Quorum
2. Election Of President Pro-Tem
3. Approval Of The Minutes From The August 17, 2020 Board Workshop And Board Meeting

Documents:

[WORKSHOP MINUTES 081720.PDF](#)  
[MINUTES 081720.PDF](#)

4. August Bills For Approval \$378,756.10

Documents:

[SEPTEMBER BILLS FOR APPROVAL MEMO.PDF](#)  
[SEPTEMBER BILLS FOR APPROVAL SUMMARY REPORT.PDF](#)  
[SEPTEMBER BILLS FOR APPROVAL DETAILED BOARD REPORT.PDF](#)

5. Administration Reports

5.I. Report Of The Village President

5.II. Report Of The Village Administrator

5.II.i. Resolution #2020-06 - A Resolution Approving The "Intergovernmental And Subrecipient Agreement For Coronavirus Relief Funds" With Cook County

Documents:

[RESOLUTION 2020-06.PDF](#)  
[IGA AND SUBRECIPIENT AGREEMENT - CORONAVIRUS RELIEF FUNDS.PDF](#)  
[COOK COUNTY COVID 19 FUNDING.PDF](#)

- 5.III. Trustee Liaison Reports

- 5.III.i. Building Department/Community Relations Commission - Finley
- 5.III.ii. Public Works/Park District - Matz
- 5.III.iii. Public Safety/Educational Commission - Oliver
- 5.III.iv. Finance/Planning & Zoning - Pennington
- 5.III.v. Human Resources/Police Pension - Thomas
- 5.III.vi. Beautification Committee/Library Board - Watkins
- 6. Miscellaneous Reports
- 7. Public Comment
- 8. New Business
- 9. Resignations And Appointments
  - Resignation – Johnnie Morris from Chicago South Suburban Mass Transit District (CSSMTD)
- 10. Adjournment