

VILLAGE OF OLYMPIA FIELDS
BOARD OF TRUSTEES
TUESDAY, NOVEMBER
13, 2018
7:00 P.M.

1. Roll Call
2. Reading And Approval Of Minutes From The October 15, 2018 Board Meeting

Documents:

[MINUTES 101518.PDF](#)

3. Bills For Approval - \$261,982.03

Documents:

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

4. Sikich Audit Presentation - Brian LeFevre, Sikich

Documents:

[FY18 AUDIT.PDF](#)
[FY18 MANAGEMENT LETTER.PDF](#)
[FY18 POLICE PENSION AUDIT REPORT.PDF](#)

5. 2019 Police Pension Fund Actuarial Report - Jesse Fain, Lauterbach & Amen, LLP

Documents:

[POLICE PENSION ACTUARIAL REPORT.PDF](#)

6. Administration Reports

- 6.I. Report Of The Village President

6.I.i. Economic Development Update - Michael Lewis, Chairperson

- 6.II. Report Of The Village Administrator

6.II.i. Walmart Update - Josh Cotton, Market Manager

6.II.ii. Discussion Only: Resolution #2018 - Traffic Enforcement Agreement Between The

Village Of Olympia Fields And Wal-Mart

Documents:

[RESOLUTION 2018-13 IGA AGREEMENT VOF AND WALMART.PDF](#)

6.II.iii. 2019 Health Renewal Insurance

Documents:

[2019 INSURANCE RENEWAL.PDF](#)

6.II.iv. 2019 Public Meeting Schedule

Documents:

[PUBLIC MEETING SCHEDULE.PDF](#)

6.II.v. 2019 Holiday Schedule

Documents:

[HOLIDAY SCHEDULE.PDF](#)

6.III. Department Heads Report

6.III.i. John McDonnell - Building Commissioner

6.III.i.1. Annual Holiday Sign Request From Shiree Bush-Giblin From November 1, 2018 To December 1, 2018

6.III.ii. Jim Landini - Director Of Public Works

6.III.ii.1. 2018/2019 Metra Snow Removal Contract - 203rd Street Metra Parking Lot And 203rd Street Bike Path - Approval Of Bid Award And Authorization To Execute Contract

Documents:

[METRA SNOW BID RECOMMENDATION.PDF](#)

7. Trustee Reports

7.I. Public Safety - Gibson

7.II. Building - Hudson

7.III. Public Works - Matz

7.IV. Education - Oliver

7.V. Finance/Planning - Pennington

7.V.i. September Financial Statements

Documents:

[FINANCE SNAPSHOT.PDF](#)
[FINANCE CASH REPORT.PDF](#)

FINANCE DETAIL AND EXPENSE REPORT.PDF

- 7.VI. Human Resource - Thomas
- 8. Public Comment
- 9. New Business
- 10. Resignations And Appointments
 - 10.I. Resignation - Johnny Morris From The Economic Development Commission
- 11. Adjournment