

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 708th REGULAR MEETING
Tuesday, February 16, 2016 6:00 p.m.
Sergeant Means Park, Cull House Conference Room**

President Carlton-Jordan called the meeting to order at 6:09 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: President Carlton-Jordan; Commissioner McGuire-Smith; Commissioner Martin.

Board Members Absent: Commissioner Bradford; Commissioner Aloway

Also Present: Denise Will, Executive Director; Eric Anderson, Attorney; Eric Darwell, Superintendent of Parks.

Commissioners Comments: None

Additions or Corrections to Agenda: None

Open Forum: No one present to address the board.

Approval of Minutes: Commissioner Martin motioned to approve the minutes of the 707th Regular Board meeting held on January 19, 2016. Seconded by Commissioner McGuire-Smith. All present in favor.

Financial Reports:

- a) **Approval of Claims List:** Commissioner, Martin motioned to approve Claims list for January 2016, Total amount of \$36,161.71. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.

Old Business:

- b) Denise Will, Executive Director presented a revised plan and budget for the renovation of the barn. Discussion ensued. Commissioner McGuire-Smith motioned to approve contracting with Williams Architects to provide architectural drawings and engineering for the barn renovation. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- a) Denise Will, Executive Director and Eric Darwell, Superintendent of Parks led a discussion on the current practices and fees pertaining to the athletic fields. The board directed staff to make policy and fee structure recommendations at the march board meeting.

New Business: None.

Staff Reports: Information as presented, none discussed.

Adjournment: President Carlton-Jordan adjourned the meeting at 6:42 P.M.

Next Board Meeting: Monday, March 21, 2016 at 6:00 pm.

Respectfully submitted,

Eric J. Darwell Recording Secretary