

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 707th REGULAR MEETING
Tuesday, January 19, 2016 6:00 p.m.
Sergeant Means Park, Cull House Conference Room**

President Carlton-Jordan called the meeting to order at 6:06 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: Commissioner Aloway

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

Commissioners Comments: None

Additions or Corrections to Agenda: Item 8a will be discussed after VI. Financial Reports.

Open Forum: No one present to address the board.

Approval of Ordinance 2016-01 Tax Abatement for Levy Year 2015: Commissioner, Bradford motioned to approve ordinance 2016-01 abating the tax levy for tax year 2015 relative to the alternate revenue source bonds in the amount of \$820,000.00 used for Tolentine development. Discussion led by Eric Anderson, Attorney ensued. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.

Approval of Minutes:

Commissioner McGuire-Smith motioned to approve the corrected minutes of the 706th Regular Board meeting held on December 28, 2015 as corrected. Seconded by Commissioner Martin. All present in favor.

Commissioner, Bradford motioned to approve the minutes of the Public hearing on December 21, 2015. Seconded by Commissioner McGuire-Smith. All present in favor.

Financial Reports:

- a) **Approval of Claims List:** Commissioner, Bradford motioned to approve Claims list for December 2015, Total amount of \$13,073.00. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.
- b) **Financial report:** Commissioner, Bradford motioned to approve the financial report as presented. Seconded by Commissioner McGuire-Smith. All present in favor.

Old Business:

- a) Cheryl Vargo, Director of Irons Oaks presented the budget for the 2015-2016 Budget year. Discussion ensued regarding the capital projects and funding. A motion to retroactively approve the FY2015-16 budget was made by Commissioner Bradford. Seconded by Commissioner Martin, and passed unanimously. The board directed Ms. Vargo to present the proposed Irons Oaks budget to the park board prior to the park board voting on the park district annual budget.

- b) Denise Will, Executive Director presented a revised plan and budget for the renovation of the barn. Discussion ensued.

New Business:

- b) Eric Darwell Superintendent of Parks presented a cost analysis of the athletic field cost for the 2015 season. Discussion ensued. The board requested that staff review our policy and make a recommendation at the February meeting.

Staff Reports: Information as presented, none discussed.

Adjournment: President Carlton-Jordan adjourned the meeting at 7:04 P.M.

Next Board Meeting: Tuesday, February 16, 2016 at 6:00 pm.

Respectfully submitted,

Eric J. Darwell
Recording Secretary