

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 713th REGULAR MEETING
Tuesday, July 19, 2016 6:00 p.m.
Sergeant Means Park, Barn Meeting room Conference Room**

Vice President McGuire-Smith called the meeting to order at 6:09 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: Commissioner Aloway.

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

Additions or Corrections to Agenda: None

Open Forum: No one present from the public to address the board.

Approval of Minutes:

- a) Commissioner Bradford motioned to approve the minutes of the 712th Regular Board meeting held on June 21, 2016. Seconded by Commissioner Martin. All present in favor.
- b) Minutes for the executive session held on June 21, 2016 are tabled until next month.

Financial Reports:

- a) **Approval of Claims List:** Commissioner Bradford, motioned to approve Claims list for June 2016, Total amount of \$103,045.88. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- b) **Financial report:** Report as presented. Discussion ensued.

Old Business:

- a) Denise Will, Executive Director presented the renovation of the barn update. We are ready to go out to bid, the revised budget and schedule was also presented. Some alternate bids for landscaping, and site furnishings were also discussed.
- b) Commissioner McGuire-Smith requested an update on the MOF season. To date they have paid \$1,100 and owe \$260 on their last payment. Discussion ensued.

New Business:

- a) NRPA Conference in St. Louis is October 4th through the 8th. Commissioner Bradford will be going, Commissioner Martin is undecided and Commissioner McGuire-Smith will not attend. Discussion ensued.

Correspondence:

- a) The Village of Olympia Fields granted permission to use the Old Village Hall for the Board Meeting during the construction project.

Staff Reports: Information only, as presented.

Adjournment: President Carlton -Jordan adjourned the meeting at 6:51 P.M.

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

Respectfully submitted,

Eric J. Darwell, Recording Secretary