

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 712th REGULAR MEETING
Tuesday, June 21, 2016 6:00 p.m.
Sergeant Means Park, Barn Meeting room Conference Room**

President Carlton-Jordan called the meeting to order at 6:06 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: Eric Anderson, Attorney; 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: Commissioner Bradford motioned to approve the minutes of the 711th Regular Board meeting held on May 17, 2016. Seconded by Commissioner McGuire-Smith. All present in favor.

Financial Reports:

Approval of Claims List: Commissioner Bradford, motioned to approve Claims list for May 2016, Total amount of \$32,492.10. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.

Old Business:

- a) Renovation of the barn update, information as presented in the Executive Directors Report.
- b) Discussion on waiving the second payment of the MOF fees took place. MOF Baseball representative Mr. Harding was to submit a formal request to the board. This request did not come in. The board concluded that the league has already had their fees reduced and that full payment of the remaining fees is expected. Superintendent Darwell was directed to contact the President of the league, Kelvin Oliver, and inform him of the boards' decision.

New Business:

- a) Prevailing Wage Ordinance 2016-03: Eric Anderson, Attorney explained the prevailing wage ordinance requirements to the board. That current prevailing wages are not yet posted and when they are posted by the Department of Labor, the law and ordinance requires that current prevailing wages be paid. Commissioner Bradford motioned to pass the Prevailing Wage Ordinance 2016-03. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- b) 2016 Alternate Revenue Source Bond Ordinance 2016-04. Eric Anderson, Attorney explained the Alternate Revenue Source Bond Ordinance to the board. Discussion ensued. Commissioner Bradford motioned to pass the 2016 Alternate Revenue Source Bond Ordinance 2016-04, An Ordinance providing for the issue of not to exceed \$1,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016A, of the District for the renovation of the barn at Sergeant Means Park Seconded by Commissioner McGuire-Smith. Roll Call vote. All present in Favor. To reiterate, there is

expected to no additional taxes payable by the residents due to the bond issue, as the levy included in the ordinance is intended to be abated yearly.

- c) NRPA Conference in St. Louis is October 4th through the 8th. Anyone wishing to go should contact Director Will for reservations.

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.

Executive Session-Personnel: Commissioner Bradford motioned to go into Executive Session to discuss personnel – Director’s Evaluation at 6:41 P.M. Seconded by Commissioner McGuire-Smith. All in Favor.

The board returned to open session at 6:50 P.M.

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

Next Board Meeting: Tuesday, July 19, 2016 at 6:00 pm.

Respectfully submitted,

Eric J. Darwell, Recording Secretary