

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 716th REGULAR MEETING
Tuesday, October 18, 2016 6:00 p.m.
Old Village Hall, Board Room**

President Carlton-Jordan called the meeting to order at 6:26 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: None.

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

Additions or Corrections to Agenda: None

Public hearing on intent to issue approximately \$350,000 General Obligation Limited Tax Bonds: Eric Anderson, Attorney explained the necessity of the public hearing and the levying of the taxes. There was no one present to address the board.

Open Forum: No one present to address the board.

Approval of Minutes:

- a) Commissioner Alloway motioned to approve the minutes of the 715th Regular Board meeting held on September 20, as presented. Seconded by Commissioner Bradford. All present in favor.

Financial Reports:

- a) **Approval of Claims List:** Commissioner Bradford motioned to approve Claims list for September 2016, Total amount of \$25,110.57. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- b) **Approval of payout #1 to Tower Contracting LLC:** Commissioner Bradford motioned to approve the first payout to Tower Contracting LLC in the amount of \$39,852.00. Seconded by Commissioner Martin. All present in favor.
- c) **Financial report:** The year to date financial report was presented. Discussion ensued.

Old Business:

- a) Denise Will, Executive Director and Eric Darwell, Superintendent of Parks presented the renovation of the barn update. Discussion ensued.
- b) Discussion of the Joint Sign Agreement: Discussion ensued regarding the request from Park Forest /Olympia Fields Library to enter into a joint agreement to construct an electronic sign at the entrance to Sergeant Means Park. The consensus was that we would not enter into a financial joint venture but would allow the Library District advertising privileges.
- c) The village has presented a request to place a warning light on the Irons-Oaks property. The placement of the light, location and options were discussed. It was noted that the proposed location would call for the removal of a couple of 200+ year old oaks. Discussion ensued. Commissioner Bradford motioned to approve subject to more detail. Seconded by Commissioner McGuire-Smith. All present in favor.

New Business:

- a) Discussion took place regarding the commissioner seats that are up for election in April 2017.
- b) Ordinance #2016-05: Discussion ensued regarding travel, Meal and lodging expenses. Commissioner Bradford motioned to pass Ordinance #2016-05 which addresses travel, meal and lodging expenses. Seconded by Commissioner McGuire-Smith. All present in favor.
- c) IAPD Credential-assignment of delegate. Commissioner Tony Martin will be the Delegate and Denise Will, will be the alternate.

Correspondence: None.

Staff Reports:

- a) Director's Report: The Park District Recognition Dinner will be held on Thursday November 10th at The Vault Restaurant at 6 P.M.

Adjournment: President Carlton -Jordan adjourned the meeting at 7:23 P.M.

Next Board Meeting: Tuesday, November 15, 2016 at 6:00 pm. At the Cull House Conference room.

Respectfully submitted,

Eric J. Darwell, Recording Secretary