

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 715th REGULAR MEETING
Tuesday, September 20, 2016 6:00 p.m.
Sergeant Means Park, Barn Meeting room Conference Room**

President Carlton-Jordan called the meeting to order at 6:03 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: Commissioner Aloway; Commissioner Bradford (*at 6:15 P.M.*); Commissioner Martin; Commissioner McGuire-Smith; President Carlton-Jordan

Board Members Absent: None.

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

Additions or Corrections to Agenda: None

Open Forum: Diane Pierson from the Park Forest Library presented an offer to partner with the park district in the investment of an electronic sign to be placed at the entranceway of Sergeant Means Park. Discussion ensued. The item will be placed on the October 18th Agenda for discussion and vote.

Approval of Minutes:

- a) Commissioner Aloway motioned to approve the minutes of the 714th Regular Board meeting held on August 16, 2016 and the continuation of the meeting on August 30, 2016 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 August 2016, Total amount of \$105,359.28. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- b) **Financial report:** Beverly Meekins, Treasurer presented the FY 2015-2016 Audit. Discussion ensued. The year to date financial report was presented. Discussion ensued. Commissioner Bradford motioned to accept the Financial Report as presented and to submit the audit to the Comptroller's office. Seconded by Commissioner Aloway. All present in favor.

Old Business:

- a) Denise Will, Executive Director presented the renovation of the barn update. The groundbreaking ceremony will be held October 18th at 5:30 P.M. at Sergeant Means Park, after which the board will go to the old village hall for the board meeting.

New Business:

- a) **Resolution NO. 2016-02:** Commissioner Bradford motioned to approve RESOLUTION NO. 2016-02 calling a public hearing concerning the intent of the Board of Park Commissioners of the Olympia Fields Park District, Cook County, Illinois to issue not more than \$350,000 General Obligation Limited Tax Park Bonds. This Public Hearing is to be held at the Old Village Hall, 20701 Governors Highway, Olympia Fields, Illinois 60461 on October 18, 2016 during the regular board meeting at 6:00 P.M. Seconded by Commissioner Martin. Roll call vote. All present in favor.

- b) 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 table the vote until further discussion can take place at the next board meeting on October 18th. Seconded by Commissioner McGuire-Smith. All present in favor.
- c) 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) None.
- b) Denise Will, Executive Director, notified the Board that today was the first day to circulate petitions for the consolidated election. Commissioners Bradford and Aloway are up for re-election and Commissioners Martin and McGuire-Smith need to run for their appointed seats. Discussion ensued.

Staff Reports:

- a) Director's Report: Information only as presented.
- b) Superintendent of Parks Report: Eric Darwell, Superintendent of Parks reported that the landscape trailer was stolen. Discussion ensued.

Adjournment: Commissioner Bradford motioned to adjourn the meeting. Seconded by Commissioner Martin. All present in favor. President Carlton -Jordan adjourned the meeting at 7:23 P.M.

Next Board Meeting: Tuesday, October 18, 2016 at 6:00 pm. At the Old Village Hall, 20701 Governors Highway.

Respectfully submitted,

Eric J. Darwell, Recording Secretary