

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 717th REGULAR MEETING
Tuesday, November 15, 2016 6:00 p.m.
Old Village Hall, Board Room**

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

Pledge of Allegiance/Roll Call:

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

Board Members Absent: Commissioner Bradford.

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

Additions or Corrections to Agenda: None

Open Forum: No one present to address the board.

Approval of Minutes:

- a) Commissioner Alloway motioned to approve the minutes of the 716th Regular Board meeting held on October 18, 2016 as presented. Seconded by Commissioner McGuire-Smith. All present in favor.

Financial Reports:

- a) **Approval of Claims List A:** Commissioner Alloway motioned to approve Claims list for October 2016, Total amount of \$44,084.30. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- b) **Approval of Claims List B:** Commissioner Martin motioned to approve the October Capitol Fund Claims list for the Barn Renovations, Total amount of \$47,443.50. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.
- c) **Approval of payout #2 to Tower Contracting LLC:** Commissioner Alloway motioned to approve the second payout to Tower Contracting LLC in the amount of \$25,944.00. Seconded by Commissioner Martin. All present in favor.
- d) **Financial report:** The year to date financial report was presented. Discussion ensued.

Old Business:

- a) **Approval of Bond Ordinance 2016-06:** Commissioner McGuire-Smith motioned to approve Ordinance 2016-06 For the General Obligation Limited Tax Bonds in the Amount of no more than \$343,516.00, with Old Plank Trail Community Bank as the purchaser. Seconded by Commissioner Martin. Roll call vote. All present in favor.
- b) Denise Will, Executive Director and Eric Darwell, Superintendent of Parks presented the renovation of the barn update. Discussion ensued.
- c) The village has presented a request to place a warning light on the Irons-Oaks property. No new information was presented or action taken.
- d) Eric Anderson, Attorney explained the total 2016 Proposed Levy Figures are at \$736,855.00. Commissioner Martin motioned adopt the tentative levy figures for public inspection. Seconded by Commissioner McGuire-Smith. All present in favor.

New Business:

- a) Discussion took place regarding skipping the January regular meeting.
- b) Discussion took place regarding the IAPD/IPRA State Conference.

Correspondence: None.

Staff Reports:

As presented. No further discussion took place.

Adjournment: President Carlton -Jordan adjourned the meeting at 7:13 P.M.

Next Board Meeting: Tuesday, December 20, 2016 at 6:00 pm. At the Cull House Conference room.

Respectfully submitted,

Eric J. Darwell, Recording Secretary