

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 725th REGULAR MEETING
Sergeant Means Park, Barn Small Activity Room
Tuesday, August 15, 2017 6:00 p.m.**

President Carlton-Jordan called the meeting to order at 6:09 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: Commissioner Aloway; Vice-President McGuire-Smith.

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

Commissioner Comments: None.

Additions or Corrections to Agenda: None

Open Forum: No one addressed the board.

Approval of Minutes: Commissioner Bradford motioned that the minutes of the regular meeting held on July 18, 2017 be accepted as presented. Seconded by Commissioner Martin. All present in favor.

Commissioner Bradford motioned that the minutes of the executive session held on July 18, 2017 be accepted as presented. Seconded by Commissioner Martin. All present in favor.

Financial Reports: Commissioner Bradford Motioned to pay the Claims List for July in the amount of \$76,828.28. Seconded by Commissioner Martin. Roll Call vote. All present in favor.

Commissioner Bradford Motioned to pay the Capital List for July in the amount of \$1,599.92. Seconded by Commissioner Martin. Roll Call vote. All present in favor.

Commissioner Bradford Motioned to approve Payout #11 to Tower Contracting in the amount of \$8,474.36. Seconded by Commissioner Martin. Roll Call vote. All present in favor.

The financial report was presented, the audit results are still pending.

Old Business: Denise Will, Executive Director presented to the board a request to reconsider the 10:00 P.M. rental restriction. Discussion ensued. Commissioner Bradford Motioned to extend the rental hours to midnight allowing staff the discretion of limiting hours for teen parties. Seconded by Commissioner Martin. Roll call vote. All present in favor.

New Business: None.

Adjournment: President Carlton-Jordan adjourned the meeting at 6:29 P.M.

Next Board Meeting: Tuesday, September 19, 2017 at 6:00 pm. At the Cull House Conference room.

Respectfully submitted,

Eric J. Darwell, Recording Secretary