

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 718th REGULAR MEETING
Sergeant Means Park, Cull House
Tuesday, December 20, 2016 6:00 p.m.**

President Carlton-Jordan called the meeting to order at 6:07 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: Commissioner Aloway; 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: Commissioner Martin corrected the spelling of his name from Toni to Tony on item IX IAPD/IPRA Conference.

Public Hearing for Tax Levy 2016: No one was present to address the board, Public hearing was closed by President Carlton-Jordan.

Open Forum: No one present to address the board.

Approval of Minutes:

- a) Commissioner Martin motioned to approve the minutes of the 717th Regular Board meeting held on November 15, 2016 as presented. Seconded by Commissioner McGuire-Smith. All present in favor.

Financial Reports:

- a) **Approval of Claims List A:** Commissioner Aloway motioned to approve Claims list for November 2016, Total amount of \$43,644.18. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- b) **Approval of Claims List B:** Capitol Fund-Barn Renovation. Discussion ensued. Commissioner McGuire-Smith motioned to approve the October Capitol Fund Claims list for the Barn Renovations, Total amount of \$7,524.33. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- c) **Approval of payout #3 to Tower Contracting LLC:** Commissioner McGuire-Smith motioned to approve the second payout to Tower Contracting LLC in the amount of \$111,442.00. Seconded by Commissioner Aloway. Roll call vote, all present in favor.
- d) **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) The village has presented a request to place a warning light on the Irons-Oaks property. No new information was presented or action taken.
- c) Discussion ensued regarding the Village's intention to form another TIFF District.

New Business:

- a) **Approval of Ordinance 2016-07 providing for the Annual Levy of Taxes:** Commissioner Aloway motioned to approve Ordinance 2016-07 providing for the Annual

Levy of Taxes in the amount of \$737,654.00. Seconded by Commissioner Martin. Roll call vote. All present in favor. Seconded by Commissioner McGuire-Smith. All present in favor.

b) Discussion took place regarding skipping the January regular meeting. Commissioner Martin motioned to skip the January Board of Commissioners Meeting.

c) Discussion took place regarding the IAPD/IPRA State Conference.

Correspondence: A thank you letter was presented from the Friends of Illinois Parks.

Staff Reports:

As presented. No further discussion took place.

Adjournment: President Carlton -Jordan adjourned the meeting at 7:05 P.M.

Next Board Meeting: Tuesday, February 21, 2016 at 6:00 pm. At the Cull House Conference room.

Respectfully submitted,

Eric J. Darwell, Recording Secretary