

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 719th REGULAR MEETING
Sergeant Means Park, Cull House
Tuesday, February 21, 2017 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 Bradford; Commissioner Martin; Commissioner McGuire-Smith; President Carlton-Jordan.

Board Members Absent: Commissioner Aloway.

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

Additions or Corrections to Agenda: Remove item II.a. Announcement of new staff.

Open Forum: No one present to address the board.

Approval of Minutes:

- a) Commissioner Martin motioned to approve the minutes of the 718th Regular Board meeting held on December 20, 2016 as presented. Seconded by Commissioner McGuire-Smith. All present in favor.

Financial Reports:

Discussion ensued regarding all of the financial reports and claims lists.

- a) **Approval of Claims List A:** Commissioner McGuire-Smith motioned to table Claims list A for Approval during the March 21, 2017 meeting. Seconded by Commissioner Martin. All present in favor.
- b) **Approval of Claims Lists B, C and D:** Commissioner McGuire-Smith motioned to approve Claims list B: December Barn Renovations for \$28,329.85; Claims List C: January Claims for \$27,064.04; and Claims List D: January Barn Renovations for \$8,280.8. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- c) **Approval of Change Order #5:** Commissioner McGuire-Smith motioned to approve change order #5: additional pathway lighting to the parking lot in the amount of \$29,000.00. Seconded by Commissioner Martin. Roll call vote, all present in favor.
- d) **Approval of payout #4 to Tower Contracting LLC:** Commissioner Martin motioned to approve the fourth payout to Tower Contracting LLC in the amount of \$105,579.00. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.
- e) **Approval of payout #5 to Tower Contracting LLC:** Commissioner Martin motioned to approve the fifth payout to Tower Contracting LLC in the amount of \$109,351.00. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.

Old Business:

- a) **Approval of Ordinance #2017-01:** Commissioner Bradford motioned to approve Ordinance #2017-01 abating the taxes levy for the General Obligation Bonds series 2011A in the amount of \$820,000.00. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.
- b) **Approval of Ordinance #2017-02:** Commissioner Bradford motioned to approve Ordinance #2017-02 abating the taxes levy for the General Obligation Bonds series 2016A in the

amount of \$1,500,000.00. Seconded by Commissioner McGuire-Smith. Roll call vote, all present in favor.

- c) Approval of the Mowing Contract: Commissioner Bradford motioned to award the mowing contract for fiscal years 2017-2018, 2018-2019, and 2019-2020 to Suburban Landscaping and Lawn Maintenance. Seconded by Commissioner Martin. All present in favor.
- d) Approval of the electronic message board location sign: Commissioner Bradford motioned to award the contract for the design and installation of an electronic message board and location sign for Sergeant Means Park in the amount of \$18,625.00 to Integrity Sign. Seconded by Commissioner Martin. All present in favor.

New Business:

- a) Denise Will, Executive Director presented the outlook of our financial position after the renovation is completed. Discussion ensued.
- b) Commissioner Martin asked if the village ever responded to our sign permit request. Eric Darwell, Superintendent of parks replied that after another series of phone calls initiated by us there still is no reply. Discussion ensued.
- c) Commissioner Bradford asked about the Park Districts Health Insurance. Discussion ensued.
- d) There will be a legislative breakfast in Tinley Park on March 6th at the Bettenhausen Recreation Center.
- e) The Grand Opening Ceremony for the Barn will be held on June 16, 2017.

Correspondence: None.

Staff Reports:

Eric Darwell, Superintendent of Parks reported to the board that this year we will be going through our reaccreditation for our risk management. PDRMA offers an arson tipster program. Discussion ensued. Also discussed was the issue of household garbage and the dumping of hazardous waste such as tires and television sets.

Adjournment: Commissioner Bradford motioned to adjourn the meeting. Seconded by Commissioner Martin. President Carlton -Jordan adjourned the meeting at 7:29 P.M.

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

Respectfully submitted,

Eric J. Darwell, Recording Secretary