

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 724th REGULAR MEETING
Sergeant Means Park, Barn Small Activity Room
Tuesday, July 18, 2017 6:00 p.m.**

Vice-President McGuire-Smith called the meeting to order at 6:39 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: Commissioner Martin; Commissioner Bradford; Vice-President McGuire-Smith.

Board Members Absent: Commissioner Aloway; President Carlton-Jordan.

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

Commissioner Comments: Commissioner Martin expressed his regrets for not being able to attend the Bradford Barn Dedication ceremony.

Additions or Corrections to Agenda: Item VI.e Amount changed from \$103,349.00 to \$129,874.50 and Next Meeting should read Tuesday instead of Monday.

Open Forum: No one present to address the board.

Approval of Minutes: Commissioner Bradford motioned that the minutes of the regular meeting held on May 16, 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 May 16, 2017 be accepted as presented. Seconded by Commissioner Martin. All present in favor.

Commissioner Bradford motioned that the minutes of the regular meeting held on June 20, 2017 be accepted as presented. Seconded by Commissioner Martin. All present in favor.

Financial Reports: Commissioner Bradford Motioned to pay the Claims List for May in the amount of \$51,249.09. Seconded by Commissioner Martin. Roll Call vote. All present in favor.

Commissioner Martin Motioned to pay the Claims List for June in the amount of \$77,593.11. Seconded by Commissioner Bradford. Roll call vote, all present in favor.

Commissioner Martin Motioned to pay the Capitol Claims List for June in the amount of \$85,488.95. Seconded by Commissioner Bradford. Roll call vote, all present in favor.

Commissioner Bradford Motioned to approve payout #9 to Tower Contracting in the amount of \$209,833. Seconded by Commissioner Martin. Roll Call vote. All present in favor.

Commissioner Bradford Motioned to approve payout #10 to Tower Contracting in the amount of \$103,349.00. Seconded by Commissioner Martin. Roll Call vote. All present in favor.

Commissioner Bradford Motioned to approve ordinance 2017-03.FY Annual Budget and Appropriation Ordinance for fiscal year starting May 1, 2017 and ending April 30, 2018. 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 reported to the board that we will start our comprehensive plan next month. The facilitators will be meeting with the staff, board members and focus groups from the community in the next few months.

New Business:

- A) Commissioner Bradford Motioned to Ordinance #2017-04 prevailing wage. Seconded by Commissioner Martin. Roll Call vote. All present in favor.
- B) Denise Will, Executive Director presented the proposed policy changes for Facility Rentals. Discussion Ensued. Commissioner Bradford motioned to approve the Policy Changes and pricing for Facility Rentals as presented and limited the rental hours to no later than 10:00 P.M, and the maximum number of participants is limited to 225. Seconded by Commissioner Martin. All present in Favor.

Commissioner Bradford motioned to suspend all other reports and adjourn to the executive session. Seconded by Commissioner Martin. All present in favor. The board went into executive session at 7:21P.M. and returned to the regular meeting at 7:58P.M.

Adjournment: Vice President McGuire-Smith adjourned the meeting at 8:00 P.M.

Next Board Meeting: Tuesday, August 15, 2017 at 6:00 pm. At the Cull House Conference room.

Respectfully submitted,

Eric J. Darwell, Recording Secretary