

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 720^h REGULAR MEETING
Sergeant Means Park, Cull House
Tuesday, March 21, 2017 6:00 p.m.**

Vice-President McGuire-Smith called the meeting to order at 6:07 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: Commissioner Martin; Commissioner McGuire-Smith;

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

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

Additions or Corrections to Agenda: Do to the lack of a quorum, table all action items to the April 18th meeting.

Open Forum: No one present to address the board.

Approval of Minutes:

Tabled until April 18, 2017.

Financial Reports:

Discussion ensued regarding all of the financial reports and claims lists ensued. Commissioners McGuire-Smith and Martin agreed to authorize Executive Director Will to purchase the Polygon Structure. Director Will, will also contact and discuss the purchase with the absent board members before doing so.

Approval of Claims List A: Tabled until April 18, 2017.

Old Business: Discussion took place regarding the Ducks Football and now possibly baseball league.

New Business:

- a) The budget will be presented by Beverly Meekins next month.
- b) Denise Will, Executive Director notified the board that Debbie Kopas will extend Homewood Flossmoor resident rates to residents of Olympia Fields residents for the fitness center. Discussion ensued.

Correspondence: None.

Staff Reports:

Eric Darwell, Superintendent of Parks reported to the board that the village responded to our sign requests and will also consider an electronic message board at Tolentine.

Adjournment: Vice President McGuire-Smith adjourned the meeting at 6:45 P.M.

Next Board Meeting: Tuesday, April 18, 2017 at 6:00 pm. At the Cull House Conference room.

Respectfully submitted,

Eric J. Darwell, Recording Secretary