

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 729<sup>th</sup> REGULAR MEETING  
Sergeant Means Park, Barn Small Activity Room  
Tuesday, February 20, 2018  
6:00 p.m.**

Vice-President McGuire-Smith called the meeting to order at 6:11 P.M.

**Pledge of Allegiance/Roll Call:**

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

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

**Open Forum:** No one present to address the board.

**Additions or Corrections to Agenda:** Corrected typo error on “Minutes” from December 21, 2017 to December 19, 2017.

**Commissioner Comments:** None.

**Approval of Minutes:** Commissioner Martin motioned that the minutes of the 728<sup>th</sup> regular meeting held on December 19, 2017 be accepted as presented. Seconded by Commissioner Alloway. All present were in favor. Motion passed.

**Financial Reports:**

- a. Commissioner Alloway Motioned to pay the Claims List for December in the amount of \$49,100.05 and January in the amount of \$23,470.36. Seconded by Commissioner Martin. Roll Call vote. All present in favor, motion passed.
- b. Beverly Meekins, Treasurer presented the current financial report for the Fiscal year beginning on May 1, 2017 to January 2018 and presented an explanation of the current financial health of the district. Discussion ensued.

**Old Business:** None.

**New Business:**

- a. **Approval of ordinance 2018-01 abating tax heretofore levied for the year 2017 to pay debt service on \$820,000 GO Park Bonds (Alternate Revenue Source), Series 2011A.** Commissioner Martin Motioned to approve Ordinance 2018-01 abating tax heretofore levied for the year 2017 to pay debt service on \$820,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2011A. Seconded by Commissioner Alloway. Roll Call Vote. All Present in Favor.
- b. **Approval of ordinance 2018-02 abating tax heretofore levied for the year 2017 to pay debt service on \$1,500,000 GO Park Bonds (Alternate Revenue Source), Series 2016A.** Commissioner Martin Motioned to approve Ordinance 2018-01 abating tax heretofore levied for the year 2017 to pay debt service on \$1,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016A. Seconded by Commissioner Alloway. Roll Call Vote. All Present in Favor.
- c. **Amendment to the Harassment Policy.** Eric Anderson, attorney presented an explanation and the amended Harassment Policy to the Board of Commissioners. Discussion ensued. Commissioner Alloway motioned to approve the Amended

Harassment Policy as presented. Seconded by Commissioner Martin. Roll call vote. All present were in favor.

- d. **Discussion of filling vacant board position.** The board and executive director discussed the method and procedures to be used in filling the vacant board position.

**Correspondence:**

- a. Letter regarding Tinley Park Legislative Breakfast to be held on March 5, 2018 From 7:30AM to 9:00 AM, an opportunity for board members to speak with our senators.

**Staff Reports:**

- a. Director's Report: Information only, as presented. Director Will answered questions from the board regarding the status of Frankfort Square Park District pulling out of SSSRA. Open discussion took place regarding special events including the 5K race being run cooperatively with SSSRA, bicycles at the 5K or an event just for them, Disc Golf, Art & Culture and creating a "Signature Event"
- b. Recreation Report: Jesus Vargas, Manager of Special Events & Youth Programs, Information only, as presented.
- c. Irons-Oaks Report: Information only, as presented.

**Next Board Meeting:**

Tuesday, March 20, 2018 at 6:00 p.m. in the small meeting room in the Bradford Barn.

**Adjournment:** Vice-President McGuire-Smith adjourned the meeting at 7:02 P.M.

Respectfully submitted,

Eric J. Darwell, Recording Secretary