

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 730th REGULAR MEETING
Sergeant Means Park, Barn Small Activity Room
Wednesday, March 21, 2018 6:00 p.m.**

President Carlton-Jordan called the meeting to order at 6:04 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: President Carlton-Jordan; Vice-President McGuire-Smith; Commissioner Martin and Commissioner Aloway (via Skype).

Also, Present: Denise Will, Executive Director; Eric Anderson, Attorney; Jesus Vargas, Manager of Youth Programs and Special Events; Eric Darwell, Superintendent of Parks.

Open Forum: No one present to address the board.

Commissioner Comments: President Carlton-Jordan thanked everyone for the well wishes while she was recovering from her surgery. She, (President Carlton-Jordan) announced that the Village board has designated Trustee Cassandra Matz as the Liaison to the Park District.

Additions or Corrections to Agenda: None.

Approval of Minutes: Commissioner McGuire-Smith motioned that the minutes of the 729th regular meeting held on February 20, 2018 be accepted as presented. Seconded by Commissioner Martin. All present were in favor. Motion passed.

Financial Reports:

- a. Commissioner Martin Motioned to pay the Claims List for February in the amount of \$1,547.67. Seconded by Commissioner McGuire-Smith. Roll Call vote. All present in favor, motion passed.
- b. The Treasurer's report was presented. Discussion ensued.

Old Business:

- a. **New Business: 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. Interviews will be held for the position on Wednesday, April 18, 2018 at 6:00 P.M. each interested party will be given 15 minutes to interview.

Correspondence:

- a. Letter from SSSRA to the Frankfort Square Participants and the impact regarding their registrations. Discussion ensued.

Staff Reports:

- a. Director's Report: Information only, as presented.
- b. Recreation Report: Jesus Vargas, Manager of Special Events & Youth Programs, Information only, as presented.
- c. Maintenance and Safety Report: Eric Darwell, Superintendent of Parks, Information only, as presented.
- d. Irons-Oaks Report: Information only, as presented.

Presentation of the Comprehensive Plan Workshop: Jenna Beck, Hitchcock Design Group led a comprehensive plan information workshop for the Board. Discussion ensued regarding the analyze, connect, and envision phases of the project. Steve Meihelich, Williams Architects

Next Board Meeting:

Tuesday, April 17, 2018 at 6:00 p.m. in the small meeting room in the Bradford Barn.

Adjournment: President Carlton-Jordan adjourned the meeting at 7:28 P.M.

Respectfully submitted,

Eric J. Darwell, Recording Secretary