

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 737th REGULAR MEETING
Tuesday, October 16, 2018 6:00 p.m.
Bradford Barn**

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

Pledge of Allegiance/Roll Call:

Board Members Present: P Carlton Jordan, McGuire-Smith, Commissioner; Commissioner Sneed.

Board Members Absent: Commissioner Martin

Also Present: Denise Will, Executive Director; Beverly Meekins, Treasurer, Jesus Vargas

Additions or Corrections to Agenda:

A correction was made by Dir. Will to item a. Correspondence, IAPD Credentials.

Open Forum: No one to address the board.

Approval of Minutes:

Minutes of the 735th regular board meeting of September 18th was presented for approval. It was moved they be approved by Com. Smith and seconded by Com. Sneed. Com. Sneed asked that the last part of **Also Present...**” arrived at 6:15 PM” be removed from the agenda. All agreed with the change. All 3 voted Unanimous for approval.

Financial Reports:

Approval of Claims List: Commissioner, Sneed motioned to approve Claims list for July 2018 in the amount of \$8,783.80. Seconded by Commissioner Martin. Roll call vote, all present in favor.

Beverly explained the tax receipts have not come in as expected. She reported on the impact on savings made over the summer months tax warrants and receipt of taxes although not to the extent we thought we would receive them, has affected our financial position. Beverly asked the board to allow an adjustment to be made to line items within the same fund. Denise stated that there would not be a need to amend the budget for a line item change if it was within the same fund. Dir. Will stated she would inquire about it with Eric Anderson. The board thanked the staff for their efforts. Dir. Will stated that we will need additional tax warrants to get us through to March when we will receive our next tax distribution.

Old Business:

None

New Business:

Staff presented the levy worksheet developed by Eric Anderson and reviewed the ordinance with the board. The figures were accepted, and a public hearing will take place on November 20, 2019 after which the 2018 levy ordinance will be adopted.

Staff Reports:

Police agreement was discussed with the board. Staff was unsure as to whether the officers who contract with the district for rental security would be willing to sign a 1099 form. There was discussion. Staff will meet with the Chief of Police for resolution.

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 7:02 P.M. and announced the next meeting is scheduled for November 20, 2018 at 6:00 PM in the Bran.

Respectfully submitted,

Denise Will, Secretary