

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 736th REGULAR MEETING
Tuesday, September 18, 2018 6:00 p.m.
Bradford Barn**

President Carlton-Jordan called the meeting to order at 6:08 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: President Carlton-Jordan; Commissioner Martin; and Commissioner Sneed

Board Members Absent: Commissioner McGuire-Smith

Also Present: Denise Will, Executive Director, Jesus Vargas, Superintendent of Recreation Beverly Meekins, Treasurer, Dave Phillips, Speer Financial, Aaron Gold and Cassandra Matz, Village of Olympia Fields. Attorney Eric Anderson.

Open Forum: None

Commissioners Comments: None. Director Will asked the board to move the consideration of Ordinance 2018-30 for Taxable Bonds and General Obligation bonds Series 2018A and 2018B to the next order of business.

Discussion of Consideration of an ordinance providing for the issue of Taxable General Obligation Limited Tax Park Bonds, Series 2018A, and General Obligation Limited Tax Park Bonds, Series 2018B, in the aggregate amount of approximately \$425,000, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, refunding certain outstanding obligations of the District and providing the revenue source to pay certain outstanding obligations of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the deposit of said taxes levied to pay said bonds directly into a designated escrow account, and authorizing the sale of said bonds to the purchaser thereof.

Award amount accepted from Park Ridge Community Bank for both 2018A and 2018B

Motion to approve Ordinance #2018-30 was made by Commissioner Martin and seconded by Commissioner Sneed. Roll Call vote taken was unanimous.

Approval of Minutes: Commissioner Martin motioned to approve the minutes and his motion was seconded by Com. Sneed. The following were approved unanimously:

1. Regular August 21, 2018

Approval of Claims List: Commissioner, Martin motioned to approve Claims list for August 2018, Total amount of \$42,947.96. Seconded by Commissioner Sneed. Roll call vote, all present in favor.

Treasurers/Finance Committee Report: Beverly reported on the financial picture to date. Revenue is up in recreation programs and rentals. Expenses are down about \$30,000 in maintenance salaries and wages costs. We are well below budget however, we may have to issue more tax warrants in November to get us through to January when the next tax distributions are issued. We wont know how much to issue in warrants until our bonds have been paid and we see what cash is left from Taxable Bonds.

Old Business:

There was discussion regarding the parking lot at Irons Oaks and the slow movement at the Village Building Department to get us our permit. The project will need to be put in the budget and rebid next year. Cassandra asked for a timeline of events that went back to May when Irons Oaks first requested the permit. Director Will was instructed to contact Cheryl to provide the information directly to Cassandra.

New Business:

None

Correspondence:

None

Staff Reports:

Dir. Will announced that circulation of petitions for the consolidated election may be picked up at the park district office. There are Tony Martin will be up for a 6 year term, there is a 4 year vacancy left by James Aloway and a 4 year term currently held by Com. Sneed who was appointed to the seat Tim Bradford left vacant. Tony Martin announced that he would not be seeking reelection. Com. Sneed stated that he is uncertain but most likely will not run for a position vacancy. There is a question as to whether the 4 year vacancy left by Tim Bradford needs to be on the ballot in the 2019 consolidated election. Eric Anderson will be checking into that technicality.

Supt. Vargas reported that we are collaborating with the Village veterans committee on an event to be held on Veterans Day. Cassandra Matz asked Supt. Vargas if he had received the donation from the Village of \$1,000 that they committed to this past budget cycle and he stated that we had not. Trustee Matz requested that Supt Vargas attend the board meeting where she will present the check. The board thanked her for the contribution.

Adjournment: President Carlton-Jordan adjourned the meeting at 7:02 P.M.

Next Board Meeting: Tuesday, October 16, 2018 at 6:00 pm.

Respectfully submitted,

Denise Will, Secretary