

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 739<sup>th</sup> REGULAR MEETING  
Tuesday, January 22, 2019 6:00 p.m.  
Bradford Barn**

**President Carlton-Jordan called the meeting to order at 6:05 P.M.**

**Pledge of Allegiance/Roll Call:**

**Board Members Present:** P Carlton Jordan, Commissioner Smith; Commissioner Sneed, Commissioner Martin.

**Board Members Absent:** None

**Also Present:** Trinette Britt-Johnson

**Additions or Corrections to Agenda:** None

**Approval of Minutes:**

Minutes of the 737<sup>th</sup> regular board meeting of November were tabled for approval in February.

**Financial Reports:**

**Approval of Claims List:** There was discussion regarding Hitchcock Design board was given satisfactory explanation. Commissioner, Sneed motioned to approve Claims list A for November 2018 in the amount of \$16,972.43. Seconded by Commissioner Smith. Roll call vote, all present in favor. Commissioner Smith motioned to approve Claims List B for December 2018 in the amount of \$55,217.53. Commissioner Martin seconded. Roll Call vote-all present in favor.

**Old Business:**

Tax Abatement Ordinances. Ordinance 2019-01 Abating tax on \$820,000 bonds. Motion to approve made by Commissioner Martin, seconded by Commissioner Sneed motion passed unanimously. Ordinance 2019-02 Abating taxes on \$1,500,000 bonds. Motion to approve made by Commissioner Smith, seconded by Commissioner Sneed passed unanimously.

**New Business:**

Conference expenses were tabled until Regular February meeting.

**Staff Reports:**

Director Will reported on a meeting held with Chief Krull and Cynthia Saenz Village manager regarding the agreement between the Park District and the Village of Olympia Fields for the use of police officers for security during rentals and special events. At this point nothing has changed, we are waiting for a response from the Village.

**Meeting Adjourned:**

President Carlton-Jordan adjourned the meeting at 6:35 P.M. and announced the next meeting is scheduled for February 19, 2019 at 6:00 PM in the Barn.

Respectfully submitted,  
Denise Will, Secretary