

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 738th REGULAR MEETING
Tuesday, November 20, 2018 6:00 p.m.
Bradford Barn**

President Carlton-Jordan called the meeting to order at 6:02 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: Commissioner McGuire-Smith

Also Present: Denise Will, Executive Director; Beverly Meekins, Treasurer, Att. Eric Anderson

Additions or Corrections to Agenda: None

Public Hearing Aggregate Levy 2018:

There were no public present. Commission Martin suggested that the approval of the tax levy be moved up to this point in the agenda for approval.

- a. Approval of 2018 Ordinance #2018-08: A motion was made by Com. Martin and seconded by Com. Sneed to approve "THE ANNUAL LEVY OF TAXES FOR GENERAL CORPORATE PURPOSES AND PROVIDING RECREATIONAL PROGRAMS AS PER ARTICLE 5 OF THE GENERAL PARK DISTRICT CODE AND FOR THE PAYMENT OF THE SHARE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND; SOCIAL SECURITY FUND; SPECIAL RECREATION FUND; LIABILITY FUND; MUSEUM FUND; AND AUDIT FUND, FOR THE YEAR 2018" Roll call vote was taken. All in Favor. Passes unanimously.

Approval of Minutes:

Minutes of the 736th regular board meeting of October 16th was presented for approval. It was moved Com. Martin seconded by Com. Sneed. Com. Sneed All 3 voted Unanimous for approval.

Financial Reports:

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

Beverly gave a report regarding the financial statements focusing on highlights. There were no question and no discussion.

Old Business:

Tax Anticipation Warrants:

Com. Martin motioned to approve Ordinance #2018-08 An ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2018 by the Board of Park Commissioners of the Olympia Fields Park District, Cook County, Illinois, for corporate and recreation purposes, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, authorizing the sale of said warrants to the purchaser thereof, and authorizing the termination, amendment, or modification of outstanding tax escrow agreements previously entered into by the District in connection with the issuance of the District's outstanding limited bonds. Com. Sneed seconded. There was no discussion. A roll call vote was unanimous 3-0 in favor.

New Business:

Staff presented the recommendation to increase fee for non-resident picnic rentals to \$200 and lower the deposit on picnic rentals to \$100. The board agreed.
The board canceled their December 2018 meeting due to the holiday.

Staff Reports:

Informational

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 6:32 P.M. and announced the next meeting is scheduled for January 15, 2019 at 6:00 PM in the Bran.

Respectfully submitted,

Denise Will, Secretary