

**OLYMPIA FIELDS PARK DISTRICT**  
**AGENDA**  
**748<sup>th</sup> REGULAR MEETING**  
**TUESDAY, January 21<sup>st</sup>, 2019**  
**BRADFORD BARN ACTIVITY ROOM**  
**6:00 p.m.**

Mission: To exceed the needs and better the community through innovative services and sustainable initiatives.

Vision: To deliver the ultimate experiences in recreation and park services.

- I. Call to Order/ Pledge of Allegiance/ Roll Call
- II. Open Forum
  - a. **Open Forum is the part of the meeting where public in attendance may address the Board of Commissioners on any agenda item. Each person will be given 3 minutes to speak to the board. If there is a subject that a person wants to address that is not on the agenda, they are asked to call the park district office one week in advance to be placed on the agenda**
- III. Additions or Corrections to the Agenda
- IV. Approval of Minutes
  - a. Regular November 17<sup>th</sup>, 2019\*
- V. Financial Reports
  - a. Approval of Claims List\* November 2019 in the amount of **\$11,939.04**
  - b. Approval of Claims List\* December 2019 in the amount of **\$25,285.26**
- VI. Old Business
  - a. None
- VII. New Business
  - a. Approval of Abetment Ordinance 2020-01
  - b. Approval of Abetment Ordinance 2020-02
  - c. Approval of a TAW Ordinance 2020-03  
"An Ordinance authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2019 by the Board of Park Commissioners of the District for corporate purposes, authorizing the execution and delivery of a Tax Escrow Agreement in connection therewith, and authorizing the sale of said warrants to the purchaser thereof."
  - d. Amendment to Policy Manual Resolution 2020-01
  - e. Audit Review
- VIII. Correspondence
  - a. IAPD
  - b. Resident interest in Open Board Position
  - c. PDRMA
  - d. Rush Solutions Security
- X. Staff Reports
  - a. Director's Report\* (November/December)
  - b. Irons Oaks\* (November/December)

XI. Next Meeting – Tuesday, February 18<sup>th</sup>, 2019 at 6:00 p.m., Bradford Barn

XII. Adjournment

**\*Material Enclosed in Board Packet** In accordance with the provisions of the Americans with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at a public meeting of the Olympia Fields Park District Board of Commissioners should contact Jesus Vargas, Interim Executive Director at 708-481-7313



Olympia Fields  
Park District