

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 761st REGULAR MEETING
Tuesday, April 20th, 2021 6:00 p.m.
Bradford Barn Via Zoom**

President Carlton-Jordan called the meeting to order at 6:03 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present via Zoom Call: President Carlton-Jordan, Commissioner Hurley, Commissioner Robinson, Commissioner Britt-Johnson, Commissioner Pierce.

Board Members Absent: None

Also, Present: Treasurer Beverly Meekins, Executive Director Jesus Vargas, and Cheryl Vargo, Manager of Irons Oaks.

Open Forum: None.

Additions or Corrections to Agenda: None.

Approval of Minutes:

Motion made by Commissioner Hurley and seconded by Commissioner Britt-Johnson to approve Minutes of the 760th regular board meeting of March 16th, 2021.

Staff Reports: Cheryl Vargo presented her board report and budget for the 21-22 fiscal year for Irons Oaks. Discussion ensued about Olympia Fields contribution rate to Irons Oaks. Eric Anderson questioned the contribution rate for Olympia Fields on Irons Oaks budget was listed as \$33,000 for the 20-21 fiscal year and should have been listed as \$17,000. Beverly Meekins stated that Olympia Fields board approved \$17,000 for the 20-21 fiscal year. This is what OFPD board will pay. This discussion was tabled and will be addressed during the next board meeting. Executive Director Vargas reported to the Board on March 2021. Executive Director Vargas presented his report highlighting the new martial arts class is off to a good start. Garden tilling has begun for gardeners at Tolentine Park and grass cutting has begun throughout all parks. Executive director Vargas also informed the board of the security update made to our website recently as it was a much-needed upgrade. Executive Director Vargas also mentioned to the board of his intent to send out a letter to local elected officials regarding funds distributed via the American Recovery Act stating that these funds can be transferred to Park Districts. A draft of this letter will be shared with commissioners prior to being sent out.

Old Business:

A. Completed HOA Agreement was presented to commissioners.

New Business:

A. None.

Correspondence:

A. None.

Financial Reports:

Approval of Claims List: Commissioner Britt-Johnson motioned to approve Claims for March 2021 in the amount of **\$28,848.63** Seconded by Commissioner Robinson.

Budget Report: Treasurer Meekins presented her report.

Meeting Adjourned:

President Carlton adjourned the meeting at 7:39 P.M. and announced the next meeting is scheduled for May 18th, 2021 at 6:00 PM Via Zoom.

Respectfully submitted,
Jesus Vargas, Secretary