

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 757th REGULAR MEETING
Tuesday, December 15th, 2020 6:00 p.m.
Bradford Barn Via Zoom**

President Carlton-Jordan called the meeting to order at 6:00 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: None

Also, Present: Treasurer Beverly Meekins, Executive Director Jesus Vargas, and Attorney Eric Anderson.

Open Forum: None.

Additions or Corrections to Agenda: None.

Approval of Minutes:

Motion made by Commissioner Robinson and seconded by Commissioner Britt-Johnson to approve Minutes of the 756th regular board meeting of November 17th, 2020.

Staff Reports: Executive Director Vargas reported to the Board on November 2020. Executive Director presented the report provided to the board highlighting that the District is currently working on 2021 Spring and summer brochure. Meeting with the Hitchcock Group took place to determine the exact location of the playground, pavilion, and fitness stations. Executive Director Vargas also informed the Commissioners that the District is currently, operating under the phase 4 Tier 3 of the Governors stay at home order, suspending all indoor recreation activities and rentals until further notice. Currently the district is offering Zumba, Hip Hop, and Art classes via zoom. Finally, informing Commissioners, due to COVID 19 we will suspend our yearly Polar Express Train Ride and implement a Socially Distant “Santa Drive By” for Olympia Fields residents. Commissioner Britt-Johnson asked if we could provide ages of participants. President Carlton-Jordan also asked if we will be provided any marketing materials to participants upon arrival, Executive Director Vargas confirmed marketing materials will be provided. Executive Director Vargas also provided Irons Oaks report, Commissioner Britt-Johnson asked for clarification on relationship between Irons Oaks and Olympia Fields Park District, Attorney Eric Anderson provided clarification on the subject. President Carlton-Jordan also asked about resident participation in SSSRA, Executive Director Vargas will provide participation numbers to SSSRA at the January 2021 meeting.

Old Business:

A. None.

New Business:

A. None.

Correspondence:

A. PDRMA Information provided.

Financial Reports:

Approval of Claims List: Commissioner Robinson motioned to approve Claims for November 2020 in the amount of \$46,358.98 considering and excluding a SSSRA check that was paid in October but listed on Novembers claim list. Seconded by Commissioner Hurley.

Budget Report: Treasurer Meekins presented her report.

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 6:46 P.M. and announced the next meeting is scheduled for January 19th, 2021 at 6:00 PM in the Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary