

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 759th REGULAR MEETING  
Tuesday, February 16<sup>th</sup>, 2021 6:00 p.m.  
Bradford Barn Via Zoom**

**Vice President Britt-Johnson called the meeting to order at 6:07 P.M.**

**Pledge of Allegiance/Roll Call:**

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

**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 Hurley and seconded by Commissioner Robinson to approve Minutes of the 758th regular board meeting of January 19<sup>th</sup>, 2021.

**Staff Reports:** Executive Director Vargas reported to the Board on January 2021. Executive Director presented the report provided to the board highlighting that the District is currently operating under Phase 4 of the Governors Stay at Home Order. The district will be allowing rentals at 50 persons or less per space as well all reinstate all recreation classes practicing social distancing measures, which are now currently in full swing. Executive Director Vargas also informed the commissioners about the final design selected for the new playground which was the Play Illinois (Burke) option 2, all were in favor of the design. There was discussion of adding a teeter-totter along with a spinner that is designed to be part of the playground. Executive Director Vargas will investigate adding a teeter-totter along with the spinner. Executive Director Vargas also informed the Commissioners that the flooring for the fitness stations will be engineered wood fiber to match the playground. It was also noted that 75 trees will need to be removed during the construction.

**Old Business:**

A. None.

**New Business:**

Motion made by Commissioner Carlton-Jordan and seconded by Commissioner Robinson to approve Resolution 2021-01 Resolution to schedule meetings.

**Correspondence:**

A. Commissioners were presented with information regarding the Legislative Breakfast to be held this year virtually via zoom.

**Financial Reports:**

**Approval of Claims List:** Commissioner Robinson motioned to approve Claims for January 2021 in the amount of \$54,820.12 Seconded by Commissioner Hurley.

**Budget Report:** Treasurer Meekins presented her report. Noting corrections that were made on current report.

**Meeting Adjourned:**

Vice President Britt-Johnson adjourned the meeting at 7:02 P.M. and announced the next meeting is scheduled for March 16<sup>th</sup>, 2021 at 6:00 PM Via Zoom.

Respectfully submitted,  
Jesus Vargas, Secretary