

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 758th REGULAR MEETING
Tuesday, January 19th, 2021 6:00 p.m.
Bradford Barn Via Zoom**

President Carlton-Jordan called the meeting to order at 6:06 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present via Zoom Call: President Carlton-Jordan, Commissioner Hurley, (Commissioner Robinson joined meeting at 6:39 P.M.)

Board Members Absent: Commissioner Britt-Johnson

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

Open Forum: None.

Additions or Corrections to Agenda: Approval of minutes date should be December 15th, 2020.

Approval of Minutes:

Motion made by Commissioner Hurley and seconded by Commissioner Robinson to approve Minutes of the 757th regular board meeting of December 15th, 2020.

Staff Reports: Executive Director Vargas reported to the Board on December 2020. Executive Director presented the report provided to the board highlighting that the District is currently operating under Phase 4 Tier 1 of the Governors Stay at Home Order. The district will be allowing rentals at 10 persons or less as well all recreation classes with 10 participants or less while practicing social distancing measures. Executive Director Vargas also highlighted our first annual Santa Drive By event being a huge success with a total of 18 homes and 41 children of Olympia Fields participating for this event. Rentals have been on hold for the month of January due to COVID-19 restrictions but hope this will pick up moving forward considering latest updates on Executive Orders. Executive Director Vargas also informed the board that he has received 5 proposals for the new playground part of the OSLAD project at Sgt. Means. He will send commissioners design templates for feedback on the designs. President Carlton-Jordan requested if they can receive pictures of completed work from the companies that bid on the project. Treasurer Meekins also expressed concern of receiving OSLAD funding of 50% of the project given current economic circumstances. Director Vargas will provide Attorney Eric Anderson IDNR contract for review to determine IDNR contractual responsibility of the funding for Sgt. Means Phase 1 project. Irons Oaks report provided for review.

Old Business:

A. None.

New Business:

Motion made by Commissioner Hurley and seconded by Commissioner Robinson to approve Abatement Ordinance No. 2021. An ORDINANCE abating the tax heretofore levied for the year 2020 to pay debt service on \$1,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2016A, of the Olympia Fields Park District, Cook County, Illinois.

Correspondence:

A. None.

Financial Reports:

Approval of Claims List: Commissioner Robinson motioned to approve Claims for November 2020 in the amount of \$38,841.21 excluding checks not listed in sequence on claims list. Seconded by Commissioner Hurley.

Budget Report: Treasurer Meekins presented her report. As well as the 2020 Audit for review.

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 6:56 P.M. and announced the next meeting is scheduled for February 16th, 2021 at 6:00 PM in the Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary