

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 753rd REGULAR MEETING
Tuesday, July 21st, 2020 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 Britt-Johnson Commissioner Robinson

Board Members Absent: None

Also, Present: Treasurer Beverly Meekins, Executive Director Jesus Vargas, Attorney Eric Anderson, Lee Langon President Olympia Club, Casandra Matz Village Trustee.

Open Forum: Mr. Langon spoke at length about the trail that runs along the Olympia Club Subdivision and would like for the Park District and or the Village to Maintain the trail. Currently the Park District Mows the grass along its portion of the trail, picks up debris around its portion of the trail, and maintains the wetlands around its portion of the trail. Mr. Langon states the walking trail needs maintenance. A portion of the trail belongs to Metra (roughly 70%) and the other portion potentially belongs to Park District (roughly 30%). ED Vargas stated he met with John McDonald from Village public works and agrees with John that only minor patch work needs to be completed. Village Trustee Matz also agreed most of the trail belongs to Metra and has asked a Metra representative if they would be willing to donate the sealcoating of the park districts portion of the trail. Mr. Langon suggested the answer to the request is a firm no. Commissioner Johnson suggested the board take a tour of the walking trail to assess for themselves and all agreed to take a tour before the next regular meeting.

Additions or Corrections to Agenda: Roman Numeral (VIII) needs to change to (IV). Also, Roman Numeral (IX) need to change to (X).

Approval of Minutes:

Motion made by Commissioner Robinson and seconded by Commissioner Britt-Johnson to approve Minutes of the 752nd regular board meeting of June 16th, 2020.

Staff Reports: Executive Director Vargas reported to the board OFPD's Phase 4 re-opening plan informing everyone of guidelines the district will be implementing moving forward as it relates to the restore Illinois 5 phase plan. Executive Director Vargas also presented the facility rental plan during phase 4. Phase 4 would allow for 50 persons or less. Executive Director Vargas also reported on highlights such as adding new adult fitness classes including Yoga and Xtreme Hip Hop dance classes, as well as offering a Food 4 Summer program aimed at youth in the community. Commissioner Britt Johnson asked if we could determine what are the ages and where the communities' participants are coming from. Executive Director Vargas will follow up with this question.

Old Business:

A. Commissioner Robinson Suggested we donate old inventory of new bike route signs to be put up by the village around Maynegaite Subdivision. All commissioners agreed.

New Business: e

A. None.

Correspondence:

A. Discussed correspondence from Mr. Langon and John McDonald in open forum.

Financial Reports:

Approval of 2020 Budget Ordinance #2020-04: Commissioner Hurley motioned to approve Budget Ordinance #2020-04, Seconded by Commissioner Robinson.

Approval of Claims List: Commissioner Britt-Johnson motioned to approve Claims for May 2020 in the amount of \$28,778.37 Seconded by Commissioner Robinson.

Budget Report: Treasurer Meekins presented her report.

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 7:06 P.M. and announced the next meeting is scheduled for August 18th, 2020 at 6:00 PM in the Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary