

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 762nd REGULAR MEETING
Tuesday, June 15th, 2021, 6:00 p.m.
Bradford Barn Via Zoom**

President Carlton-Jordan called the meeting to order at 6:01 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 Aaron Gold Speer Financial.

Open Forum: None.

Additions or Corrections to Agenda: None.

Approval of Minutes:

Motion made by Commissioner Robinson and seconded by Commissioner Pierce to approve Minutes of the 761st regular board meeting of April 20th, 2021.

Speer Financial: Aaron Gold presented information to the board regarding a Bond Re-issuance that will be taking place in October of 2021. Commissioner Britt-Johnson requested further information on this matter. Executive Director Vargas will provide commissioners with information on this request.

Financial Reports:

Approval of Claims List: Commissioner Pierce motioned to approve Claims for April 2021 in the amount of **\$80,124.29** Seconded by Commissioner Hurley.

Approval of Claims List: Commissioner Pierce motioned to approve Claims for May 2021 in the amount of **\$47,246.94** Seconded by Commissioner Hurley.

Approval of 2021 Budget Ordinance #2021-02: Commissioner Robinson motioned to approve Budget Ordinance #2021-02, Seconded by Commissioner Britt-Johnson.

Approval of 2021 Resolution #2021-02: Commissioner Robinson motioned to approve Resolution #2021-02, Seconded by Commissioner Pierce.

Budget Report: Treasurer Meekins presented her report.

Staff Reports: Executive Director Vargas reported to the Board on April/May 2021. Executive Director Vargas presented his report highlighting the Park District has moved into Phase 5 of the Governors Stay at home order allowing capacity limits to be restored to normal operating procedures. Fully vaccinated individuals are not required to wear face coverings, unvaccinated individuals should wear face coverings. Summer Camp participants are required to wear face coverings due to individuals under 12 years of age not being vaccinated. Staff for summer camp will also be required to wear face coverings. Executive Director Vargas also informed the Commissioners that Village Trustee Desiree Watkins will be the new Liaison to the park district moving forward.

Old Business:

- A. It was reiterated that the Irons Oaks Contribution rate will be decided by the OFPD board every year.

New Business:

- A. President Carlton Jordan motioned to appoint Commissioner Britt-Johnson as new board president and seconded by Commissioner Robinson.
- B. Newly elected Board President Britt Johnson motioned to appoint Commissioner Robinson as Vice President seconded by Commissioner Hurley.
- C. A proclamation was made to appoint Commissioner Pierce and Commissioner Hurley to the Irons Oaks Commission.

Correspondence:

- A. None.

Meeting Adjourned:

President Carlton adjourned the meeting at 7:39 P.M. and announced the next meeting is scheduled for July 20th, 2021, at 6:00 PM Via Zoom.

Respectfully submitted,
Jesus Vargas, Secretary