

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 752nd REGULAR MEETING  
Tuesday, June 16<sup>th</sup>, 2020 6:00 p.m.  
Bradford Barn**

**President Carlton-Jordan called the meeting to order at 6:03 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.

**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 751<sup>st</sup> regular board meeting of May 19<sup>th</sup>, 2020.

**Staff Reports:** Executive Director Vargas reported to the board OFPD's Phase 3 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 3 and phase 4. Phase 3 would allow for 10 persons or less and phase 4 would allow for 50 persons or less. Summer camp for 2020 has been cancelled due to COVID 19 safety concerns and will resume in the summer of 2021. Concerts in the park for the summer of 2020 have also been cancelled and will resume in the summer of 2021.

**Old Business:**

None.

**New Business:**

- A. Executive Director Vargas presented the board with an updated COVID 19 policy following the restore Illinois 5 phase plan guidelines.
- B. Olympia Club President Lee Langdon has requested a "No motorized vehicles allowed" sign to be placed along the trail that circles De Angelos Park. The Park District is strictly responsible to only mowing, debris pick up and wetlands maintenance of this area. The board unanimously decided not to provide signage and this a passive park and not a requirement for the district to provide such signage.
- C. Residents in Mayngaite have requested the park district to replace aging bicycle route signs within the subdivision. The village of Olympia Fields public works department has advised Executive Director Vargas that the district purchases the signs and the village public works puts them up. Executive Director Vargas will investigate this matter further to determine who is responsible for these signs.

**Correspondence:**

A. None.

**Financial Reports:**

**Approval of Claims List:** Commissioner Britt-Johnson motioned to approve Claims for May 2020 in the amount of \$26,816.53 Seconded by Commissioner Hurley.

**Budget Report:** Treasurer Meekins presented her report.

**Meeting Adjourned:**

President Carlton-Jordan adjourned the meeting at 7:00 P.M. and announced the next meeting is scheduled for July 21<sup>st</sup>, 2020 at 6:00 PM in the Bradford Barn.

Respectfully submitted,  
Jesus Vargas, Secretary