

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 760th REGULAR MEETING
Tuesday, March 16th, 2021 6:00 p.m.
Bradford Barn Via Zoom**

President Carlton-Jordan called the meeting to order at 6:02 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 Dell Taylor (Community Resident).

Open Forum: None.

Additions or Corrections to Agenda: 1. Add under new business: information regarding Irons Oaks committee meeting. 2. Add under correspondence: discuss email from Arcadia HOA.

Approval of Minutes:

Motion made by Commissioner Robinson and seconded by Commissioner Hurley to approve Minutes of the 759th regular board meeting of February 16th, 2021.

Staff Reports: Executive Director Vargas reported to the Board on February 2021. Executive Director Vargas presented his 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. Executive Director Vargas also informed the commissioners the district received our first installment of OSLAD grant payment \$87,850.00. We will match this portion of the grant. Executive Director Vargas also informed commissioners that the district will be partnering with the Village of Olympia Fields to host a community wide COVID 19 Vaccine event on 3/18/21. Executive Director Vargas also informed the Commissioners that village HOA's are interested in using park district space for their HOA meetings. Executive Director Vargas will create an agreement for the district for interested HOA's we will have Eric Anderson review before presenting to the board.

Old Business:

A. None.

New Business:

A. Executive Director Vargas presented OSLAD Playground update that a Teeter Totter was added to the playground and still stay within budget.

B. Discussion ensued about contribution rate to Irons Oaks. All agreed to have Cheryl Vargo Irons Oaks Manager attend OFPD's April 2021 meeting and present her budget.

Correspondence:

A. Commissioners were presented with information regarding a return of PDRMA health program net position check of \$1,372.82.

B. Executive Director Vargas informed the board of the Arcadia's HOA concerns.

1. HOA was concerned with Dandelion Weeds in park areas. Executive Director Vargas stated that district currently contracts Weed and Feed control to all park areas and will continue to do so every year. 2. HOA was concerned about condition of

walking trail near Bicentennial park. Executive Director Vargas stated the trail needed minor patch work and sealcoating; this will be investigated and if budget allows will be implemented hopefully by fall of 2021.

Financial Reports:

Approval of Claims List: Commissioner Robinson motioned to approve Claims for February 2021 in the amount of \$34,484.39 Seconded by Commissioner Hurley.

Budget Report: Treasurer Meekins presented her report.

Meeting Adjourned:

President Carlton adjourned the meeting at 6:59 P.M. and announced the next meeting is scheduled for April 20th, 2021 at 6:00 PM Via Zoom.

Respectfully submitted,
Jesus Vargas, Secretary