

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 756th REGULAR MEETING
Tuesday, November 17th, 2020 6:00 p.m.
Bradford Barn Via Zoom**

President Carlton-Jordan called the meeting to order at 6:16 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, and Attorney Eric Anderson, Aaron Gold Bond Counsel.

Open Forum: None.

Additions or Corrections to Agenda: None.

Public Hearing Aggregate Levy 2020:

Approval of 2020 ORDINANCE 2020-05 THE ANNUAL LEVY OF TAXES FOR GENERAL CORPORATE PURPOSES AND PROVIDING RECREATIONAL PROGRAMS AS PER ARTICLE 5 OF THE GENERAL PARK DISTRICT CODE AND FOR THE PAYMENT OF THE SHARE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND; SOCIAL SECURITY FUND; SPECIAL RECREATION FUND; LIABILITY FUND; MUSEUM FUND; AND AUDIT FUND, FOR THE YEAR 2020. Attorney Eric Anderson presented 2020 Levy information to the commissioner's satisfaction. Commissioner Robinson motioned to approve Ordinance 2020-05 seconded by Commissioner Britt-Johnson. All in Favor.

Bond Ordinance 2020:

Approval of 2020 Ordinance 2020-06 An ordinance providing for the issue of approximately \$20,260 Taxable General Obligation Limited Tax Park Bonds, Series 2020A, and approximately \$214,345 General Obligation Limited Tax Park Bonds, Series 2020B, of the District to provide the revenue source to pay certain outstanding obligations of the District, providing for the levy of a direct annual tax to pay the principal and interest on the bonds and authorizing the deposit of the taxes levied to pay the bonds directly into a designated escrow account, and authorizing the sale of the bonds to the purchaser thereof. Attorney Aaron Gold presented 2020 Bond information to the commissioners. Commissioner Britt-Johnson asked a series of questions to Bond Council Aaron Gold, all questions were answered to Commissioner Britt-Johnson's satisfaction. Additionally Commissioner Britt-Johnson expressed concern with the language on page 14 (2nd paragraph of Section 8), i.e., that it not cause personal obligations of officers, agents or commissioners, that their responsibility is only that of an officer, agent or commissioner of the park district as it pertains to issuing bonds. Aaron Gold will investigate additional language necessary to alleviate the concern. Commissioner Britt-Johnson motioned to approve Bond Ordinance 2020-06 seconded by Commissioner Hurley. All in Favor.

Approval of Minutes:

Motion made by Commissioner Britt-Johnson and seconded by Commissioner Hurley to approve Minutes of the 755th regular board meeting of October 20th, 2020.

Staff Reports: Executive Director Vargas reported to the Board on October 2020. Executive Director presented the report provided to the board highlighting that the surveying process for the OSLAD project has begun, second quote for the Sgt. Means fence was received. Finally informing Commissioners, due to new Covid-19 restrictions, the district will be following tier 3 mitigation provided by the Governor until further notice.

Old Business:

A. None.

New Business:

A. None.

Correspondence:

A. IAPD Credentials certificate was provided.

Financial Reports:

Approval of Claims List: Commissioner Robinson motioned to approve Claims for October 2020 in the amount of **\$76,595.82**, Seconded by Commissioner Hurley.

Budget Report: Treasurer Meekins presented her report.

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 7:21 P.M. and announced the next meeting is scheduled for December 15th, 2020 at 6:00 PM in the Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary