

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 755th REGULAR MEETING  
Tuesday, October 20<sup>th</sup>, 2020 6:00 p.m.  
Bradford Barn Via Zoom**

**President Carlton-Jordan called the meeting to order at 6:04 P.M.**

**Pledge of Allegiance/Roll Call:**

**Board Members Present via Zoom Call:** President Carlton-Jordan, Commissioner Hurley arrived at 6:15 P.M., Commissioner Britt-Johnson.

**Board Members Absent:** Commissioner Robinson

**Also, Present:** Treasurer Beverly Meekins, Executive Director Jesus Vargas, and Attorney Eric Anderson.

**Open Forum:** None.

**Additions or Corrections to Agenda:** None.

**Approval of Minutes:**

Motion made by Commissioner Britt-Johnson and seconded by Commissioner Hurley to approve Minutes of the 754th regular board meeting of September 15<sup>th</sup>, 2020.

**Staff Reports:** Executive Director Vargas reported to the Board on September 2020 Directors Report. Recreation is continuing to do well, along with rentals as reported. Highlights that were presented, 1. OSLAD project has begun, timeline was presented, and construction will begin in fall of '21 and complete in summer of '22. 2. COVID related expenses were submitted to FEMA and we will await approval. 3. IAPD Conference will be all virtual on 1-28-21 to 1-30-21, ED Vargas will forward info once attained. 4. Ed Vargas presented the board with immediate maintenance needs for the park district. All information was presented. On the fence replacement project at Sgt. Means, Commissioner Britt-Johnson requested we receive one more quote for this project before consideration. Ed Vargas will investigate. President Carlton-Jordan asked for us to consider a low maintenance type of material for this project. ED Vargas mentioned that this was something that will be considered and implemented. On the sealcoating bids for parking lots, Treasurer Meekins asked if we sealcoat all three parking at once if we would receive a discount? Ed Vargas will investigate.

**Old Business:**

A. None.

**New Business:**

A. Preliminary 2020 Levy Figures. Attorney Eric Anderson presented Preliminary 2020 Levy figures as provided to the board.

**Correspondence:**

A. OSLAD Project timeline was provided.

**Financial Reports:**

**Approval of Claims List:** Commissioner Britt-Johnson motioned to approve Claims for September 2020 in the amount of **\$37,186.50**, Seconded by Commissioner Hurley.

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

**Meeting Adjourned:**

President Carlton-Jordan adjourned the meeting at 7:10 P.M. and announced the next meeting is scheduled for November 17<sup>th</sup>, 2020 at 6:00 PM in the Bradford Barn.

Respectfully submitted,  
Jesus Vargas, Secretary