

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 754th REGULAR MEETING
Tuesday, September 15th , 2020 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 Britt-Johnson, and Commissioner Robinson

Board Members Absent: None

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 Robinson and seconded by Commissioner Hurley to approve Minutes of the 753rd regular board meeting of July 21st, 2020.

Staff Reports: Executive Director Vargas reported to the Board July and August 2020 Directors Report. Recreation is slowly but surely starting to ramp back up given the COVID 19 break. A new Xtreme Hip Hop fitness class has started and is well received with many new drop ins and participants for this class. ED Vargas stated he has replaced 6 total bike route signs in the Maynegaitte Subdivision, Commissioner Robinson requested we investigate also replacing the arrow signs that indicate which direction to go on the bike route. Ed Vargas mentioned he will look into costs associated with this replacement. Commissioner Britt-Johnson asked about ED Vargas's report on immediate repair needs the park district had. ED Vargas stated he would have the completed report for the October meeting pending a couple quotes from contractors. Discussion also ensued regarding COVID related cost and looking to reimbursement for these costs. ED Vargas mentioned he would investigate this type of assistance and Treasurer Meekins stated that we should create a separate line item for COVID related costs incurred by the park district. Although very minimal cost has been incurred to date, this would be something to investigate.

Old Business:

A. Executive Director Vargas informed the Board that the walking trail at DeAngelis Park was seal coated by Metra and park district staff has filled 3 larger cracks on the north side of the trail with pot hole path to improve the safety of the trail.

New Business:

A. None.

Correspondence:

A. Letter from Anthony Deluca's office was presented, President Carlton-Jordan asked ED Vargas to respond to Anthony Deluca's office with a thank you letter on behalf of the park district.

Financial Reports:

Approval of Claims List: Commissioner Hurley motioned to approve Claims for July 2020 in the amount of \$50,629.91, Seconded by Commissioner Britt-Johnson. Commissioner

Robinson motioned to approve Claims for August 2020 in the amount of \$42,317.85
Seconded by Commissioner Hurley. All in Favor.

Budget Report: Treasurer Meekins presented her report. Commissioner Britt-Johnson asked about the Hearne & Associated Audit Payment, asking if this was something the park district went out to bid for. Both Attorney Anderson and Treasurer Meekins stated we have used Hearne & Associates in the past and was not something that was required to go out to bid.

Meeting Adjourned:

President Carlton-Jordan adjourned the meeting at 7:00 P.M. and announced the next meeting is scheduled for October 20th, 2020 at 6:00 PM in the Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary