

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 771st REGULAR MEETING
Tuesday, April 19th, 2022, 6:00 p.m.
Bradford Barn Via Zoom**

President Britt-Johnson called the meeting to order at 6:00 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: Commissioner Hurley, Commissioner Carlton-Jordan, Commissioner Britt-Johnson, Commissioner Robinson.

Board Members Present at Location: Commissioner Pierce.

Board Members Absent:

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

Additions or Corrections to Agenda: None.

Open Forum: None.

Approval of Minutes:

Motion made by Commissioner Robinson and seconded by Commissioner Hurley to approve Minutes of the 770th regular board meeting of March 15th, 2022.

Staff Reports:

Executive Director Vargas informed the Board on his March 2022 report highlighting the partnership between Rich Township and the district on an Easter Egg Hunt that was a huge success and lots of fun for all children that participated. Very well-run event and hope to continue in the future. Executive Director Vargas also presented to the board Action Plan items which included 1. Recreation Fee Schedule for all classes. 2. Executive Director and Staff Yearly Continuing Education and Training Schedules. 3. Lastly implementation of a sponsorship opportunities we will provide beginning 22/23 fiscal year.

Financial Reports:

Treasurer Report: Provided to commissioners for review.

Approval of Claims List: Commissioner Jordan motioned to approve Claims for March 2022 in the amount of **\$45,450.31** Seconded by Commissioner Johnson.

Old Business:

A. None.

New Business:

A. Village Attorney presented the Board with the Village of Olympia Fields plan for a new TIF district. Information was presented and all questions answered to Commissioners satisfaction.

Correspondents:

A. Cook County Farm Bureau letter was presented to the Board. The district applied for community Garden grant. The grant was not awarded to the district.

Committee Reports:

A. Finance: None.

B. Recreation Committee: None.

Meeting Adjourned:

Meeting was not adjourned next meeting will be May 17th, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary