

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 774th REGULAR MEETING
Tuesday, August 16th, 2022, 6:00 p.m.
Bradford Barn Via Zoom**

President Britt-Johnson called the meeting to order at 6:02 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present: Commissioner Britt-Johnson, Commissioner Pierce, Commissioner Johnson.

Board Members Present Via Zoom: Commissioner Carlton-Jordan, Commissioner Hurley.

Board Members Absent: None.

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

Additions or Corrections to Agenda: None.

Open Forum: None

Approval of Minutes:

Motion made by Commissioner Pierce and seconded by Commissioner Robinson to approve Minutes of the 773rd regular board meeting of June 22nd, 2022.

Staff Reports:

Executive Director Vargas informed the Board on his June/July 2022 Board Report. Executive Vargas updated the board on Sgt. Means parking lot sealcoating job. Discussion also ensued regarding the Grand Opening of the new Sgt. Means Playground scheduled for 8/20/22. The board also discussed all logistic information regarding the grand opening making sure that all vendors, supplies etc. are in place and ready for the event.

Financial Reports:

Approval of Claims List: Commissioner Robinson motioned to table approval for Claims for May 2022 in the amount of **\$94,833.14** Seconded by Commissioner Pierce. Commissioner Robinson motioned to table approval for Claims for June 2022 in the amount of **\$232,557.07** Seconded by Commissioner Pierce. Commissioner Robinson motioned to table approval for Claims for July 2022 in the amount of **\$162,056.56** Seconded by Commissioner Pierce.

Old Business:

A. None.

New Business:

A. Commissioner Robinson was appointed as Board President all commissioners in favor.
Commissioner Hurley was appointed Vice President of the board, all commissioners in favor.

B. Commissioner Britt-Johnson and Commissioner Pierce were appointed to sit on Irons Oaks Commission.

Correspondents:

A. None

Committee Reports:

A. Finance: None.

B. Recreation Committee: None.

Meeting Adjourned:

Meeting was not adjourned next meeting will be September 15th, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary