

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 768th REGULAR MEETING
Tuesday, December 21st, 2021, 6:00 p.m.
Bradford Barn Via Zoom**

President Britt-Johnson called the meeting to order at 6:04 P.M.

Pledge of Allegiance/Roll Call:

Board Members Present via Zoom Call: Commissioner Hurley, Commissioner Carlton-Jordan, Commissioner Pierce, Commissioner Britt-Johnson, Commissioner Robinson.

Board Members Present at Location: None.

Board Members Absent: None.

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

Additions or Corrections to Agenda: None.

Open Forum: Trustee Kelvin Oliver from the Safety Commission presented the Board his intent to the board to host a community safety meeting at the Bradford Barn on 1-23-21 from 1-3pm. The intent of this meeting to provide a space for the community to come in and be educated on Safety topics with our community. Oliver mentioned he had interest from the Chicago Heights Fire Department and Olympia Fields Police Department in attending and presenting safety information to participants within our community. The Board was in agreeance with partnering with the Safety Commission to utilize the Bradford Barn for this event.

Staff Reports:

Executive Director Vargas informed the Board on his November 2021 report. ED Vargas highlighted Recreation programs including White Fence Farm & Christmas Show senior trip stating that he was excited to see senior trips making a comeback. Steppin with Mo class is off to a successful start with a total of 15 participants. The Santa Drive was a huge success this year. ED Vargas also stated that the partnership with CRC of Olympia Fields was a huge success and look forward to future partnership opportunities moving forward to engage the community. ED Vargas also presented to the Board an updated upcoming project list for the commissioner's review.

Approval of Minutes:

Motion made by Commissioner Pierce and seconded by Commissioner Hurley to approve Minutes of the 767th regular board meeting of November 16th, 2021.

Financial Reports:

Treasurer Report: Presented by Beverly Meekins

Approval of Claims List: Commissioner Robinson motioned to approve Claims for November 2021 in the amount of **\$63,232.88** Seconded by Commissioner Pierce.

Old Business:

A. None.

New Business:

A. None.

Correspondents:

A. Updated Schedule for OSLAD project provided for review.

Committee Reports:

A. Finance: None.

B. Recreation Committee: None.

Meeting Adjourned:

President Britt-Johnson adjourned the meeting at 7:38 P.M. and announced the next meeting is scheduled for January 18th, 2021, at 6:00 PM.

Respectfully submitted,
Jesus Vargas, Secretary