

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 778<sup>th</sup> REGULAR MEETING  
Tuesday, January 17<sup>th</sup>, 2023, 6:00 p.m.  
Bradford Barn Via Zoom**

**President Robinson called the meeting to order at 6:01 P.M.**

**Pledge of Allegiance/Roll Call:**

**Board Members Present:** Commissioner Hurley, Commissioner Pierce, President Robinson.

**Board Members Present Via Zoom:** None.

**Board Members Absent:** Commissioner Britt-Johnson, Commissioner Carlton-Jordan.

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

**Additions or Corrections to Agenda:** Correcting date January 17<sup>th</sup> 2022 to January 17<sup>th</sup> 2023.

**Public Hearing:** None Present.

**Open Forum:** None

**Approval of Minutes:**

Motion made to approve minutes by Commissioner Pierce and seconded by Commissioner Hurley to approve Minutes of the 776<sup>th</sup> regular board meeting of October 18<sup>th</sup>, 2022.

**Financial Reports:**

**Finance Report:** All Financial information was presented to the board by Beverly Meekins to the board.

**Approval of Claims List:** Commissioner Pierce motioned to approval for Claims for November 2022 in the amount of \$41,168.24 Seconded by Commissioner Hurley.

Commissioner Hurley motioned to approval for Claims for December 2022 in the amount of \$524,263.19 Seconded by Commissioner Pierce.

**Staff Reports:**

Executive Director Vargas informed the Board on his December 2022 Board Report. Executive Director Vargas reported the board on our Caroling event stating it was a well organized event. Our yearly Visit From Santa was also very successful, participants from OF, Homewood and Chicago Heights all were visited by Santa.

**Old Business:**

A. None.

**New Business:**

A. None.

**Correspondents:**

A. None.

**Committee Reports:**

A. Finance: None.

B. Recreation Committee: None.

**Meeting Adjourned:**

Meeting was adjourned next meeting will be February 21<sup>st</sup>, 2023, at 6P.M. Bradford Barn.

Respectfully submitted,  
Jesus Vargas, Secretary