

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 770th REGULAR MEETING
Tuesday, March 15th, 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 via Zoom Call: Commissioner Hurley, Commissioner Carlton-Jordan, Commissioner Pierce, Commissioner Britt-Johnson.

Board Members Present at Location: None.

Board Members Absent: Commissioner Robinson.

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

Additions or Corrections to Agenda: Commissioner Britt-Johnson requested to add discussion on return to in person meetings to New Business.

Open Forum: None.

Approval of Minutes:

Motion made by Commissioner Pierce and seconded by Commissioner Hurley to approve Minutes of the 769th regular board meeting of February 15th, 2022.

Motion made by Commissioner Pierce and seconded by Commissioner Carlton-Jordan to approve Minutes of special meeting held on March 2nd, 2022.

Staff Reports:

Executive Director Vargas informed the Board on his February 2022 report highlighting Diamond Tour trips are making a comeback as well as a new DIY Balloon Garland Class. Executive Director Vargas informed the board that the district needed a new server due to our current server being 8 years old and updating our Rec Trac registration software required a new server. Executive Director Vargas also informed the board that the district was also in need of replacing Pavilion Sides to prepare for summer rentals as the current sides have been up since 2017 and have been damaged due to wind and age.

Financial Reports:

Treasurer Report: Provided to commissioners for review.

Approval of Claims List: Commissioner Pierce motioned to approve Claims for February 2022 in the amount of \$45,450.31 Seconded by Commissioner Hurley.

Old Business:

A. None.

New Business:

A. President Britt-Johnson requested that the board consider returning to in person meetings for the April 2022 meeting. All commissioners agreed.

Correspondents:

A. Updated Schedule for OSLAD project provided for review.

Committee Reports:

A. Finance: None.

B. Recreation Committee: None.

Meeting Adjourned:

Meeting was not adjourned next meeting will be April 19th, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary