

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 772nd REGULAR MEETING
Tuesday, May 17th, 2022, 6:00 p.m.
Bradford Barn Via Zoom**

President Britt-Johnson called the meeting to order at 5:57 P.M.

Pledge of Allegiance/Roll Call:

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

Board Members Absent: Commissioner Carlton-Jordan.

Also, Present: Attorney Eric Anderson, Beverly Meekins, Executive Director Jesus Vargas, Irons Oaks Manager Cheryl Vargo.

Additions or Corrections to Agenda: Remove item C from the Financial Report.

Open Forum: Wisteria Homeowners association was present to express their concerns regarding the use of Iron Oaks Facility for a rental to host their quarterly meetings. Currently Iron Oaks rents to local church group weekly on the day and times Wisterias Homeowners Association is requesting. Iron Oaks has offered alternate times and days for their rental, but the Homeowners Association is not amicable to the alternative offered times. The Park District will work with the Homeowners Association to find a suitable time and day for their rental.

Approval of Minutes:

Motion made by Commissioner Robinson and seconded by Commissioner Hurley to approve Minutes of the 771st regular board meeting of April 19th, 2022.

Staff Reports:

Manager of Irons Oaks Cheryl Vargo was present to provide the Board information on the current budget for the fiscal years 2022-2023. Manager Vargo answered all question to the Boards satisfaction

Executive Director Vargas informed the Board on his April 2022 Board Report. Executive Vargas continued his final presentation of action items he wanted to complete within the 2022/2023 fiscal year including increase in class participation fees, facility rental fees and add on items for facility rentals that would provide additional opportunity for the district generate extra revenue.

Financial Reports:

Treasurer Report: Draft Budget presentation to the Board was presented by Treasurer Beverly Meekins.

Approval of Claims List: Commissioner Pierce motioned to approve Claims for April 2022 in the amount of **\$126,509.09** Seconded by Commissioner Hurley.

Old Business:

A. None.

New Business:

- A. Motion made by Commissioner Pierce and seconded by Commissioner Robinson to table new business item.

Correspondents:

- A. None

Committee Reports:

- A. Finance: None.
- B. Recreation Committee: None.

Meeting Adjourned:

Meeting was not adjourned next meeting will be June 21st, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary