

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 773<sup>rd</sup> REGULAR MEETING  
Tuesday, June 22<sup>nd</sup>, 2022, 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:** Commissioner Hurley arrived at 6:10 P.M., Commissioner Pierce, Commissioner Britt-Johnson, Commissioner Jordan arrived at 6:08 P.M.

**Board Members Absent:** Commissioner Robinson.

**Also, Present:** 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 Hurley to approve Minutes of the 772<sup>nd</sup> regular board meeting of May 17<sup>th</sup>, 2022.

**Special Presentation by Calvin Jordan, Rich Township Supervisor.** Calvin Jordan presented the Park District with a check in the amount of \$10,080 for the purposes of sponsoring youth programs at the park district.

**Staff Reports:**

Executive Director Vargas informed the Board on his May 2022 Board Report. Executive Vargas updated the board on the completion of OSLAD project at Sgt. Means, as well as sealcoating completed at Tolentine and Bicentennial parking lots. Splash pad will open within the week and discussion ensued regarding a grand opening ceremony for the new playground for August 20<sup>th</sup>, 2022, the staff and board will plan for a ceremony on this day.

**Financial Reports:**

**Approval of Claims List:** Commissioner Jordan motioned to table approval for Claims for May 2022 in the amount of **\$54,536.28 until July meeting** Seconded by Commissioner Hurley.

Approval of 2022 Budget Ordinance #2022-01: WHEREAS the Board of Park Commissioners of the Olympia Fields Park District caused to be prepared in tentative form a Budget and Appropriation Ordinance and the Secretary for this Board has made the same conveniently available to public inspection for at least thirty days prior to final action thereon; AND WHEREAS a public hearing was held as to such budget and Appropriation Ordinance on the 21<sup>st</sup> day of June, 2022, notice of said hearing was given at least one week prior thereto as required by law, and all other legal requirements have been complied with

Commissioner Hurley motioned to table approval for 2022 Budget Ordinance #2022-01 Seconded by Commissioner Pierce.

**Old Business:**

A. None.

**New Business:**

A. Tabled for July meeting.

**Correspondents:**

A. None

**Committee Reports:**

A. Finance: None.

B. Recreation Committee: None.

**Meeting Adjourned:**

Meeting was not adjourned next meeting will be July 19<sup>th</sup>, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,  
Jesus Vargas, Secretary