

**OLYMPIA FIELDS PARK DISTRICT  
MINUTES OF THE 777<sup>th</sup> REGULAR MEETING  
Tuesday, November 15<sup>th</sup>, 2022, 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 Britt-Hurley, Commissioner Pierce, President Robinson.

**Board Members Present Via Zoom:** Commissioner Britt-Johnson, Commissioner Carlton-Jordan.

**Board Members Absent:** None

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

**Additions or Corrections to Agenda:** Adding public hearing to agenda.

**Public Hearing:** None Present.

**Open Forum:** None

**Approval of Minutes:**

Motion made to approve minutes with a correction of Commissioner Britt-Johnson being absent at the September 2022 meeting, by Commissioner Pierce and seconded by Commissioner Hurley to approve Minutes of the 775<sup>th</sup> regular board meeting of September 20th, 2022.

**Financial Reports:**

**2022 Levy Worksheet Review:** Attorney Eric Anderson reviewed with the board the districts 2022 levy report. Commissioner Carlton-Jordan motioned to approve 2022 Levy and seconded by President Robinson.

**Financial Report:** Beverly Meekins presented her financial report to the board and answered all questions to the satisfaction.

**Approval of Claims List:** Commissioner Pierce motioned to approval for Claims for October 2022 in the amount of \$48,665.93 Seconded by Commissioner Carlton-Jordan.

**Staff Reports:**

Executive Director Vargas informed the Board on his October 2022 Board Report. Executive Director Vargas updated the board on upcoming events such as our October fest on 10/22/22 in partnership with the CRC of Olympia Fields. Also, upcoming Halloween event on 10/29/22 in partnership with Rich Township. These are events will be an exciting addition to our programming for the community.

**Old Business:**

A. None.

**New Business:**

A. None.

**Correspondents:**

- A. George Chandler Vienna Woods HOA president presented to the board.
- B. Cook County Bridge Fund Program Letter presented to the board.
- C. Village Letter regarding National Night Out presented to the board.

**Committee Reports:**

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

**Meeting Adjourned:**

Meeting was adjourned next meeting will be November 15<sup>th</sup>, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,  
Jesus Vargas, Secretary