

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 776th REGULAR MEETING
Tuesday, October 18th, 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-Johnson, Commissioner Pierce, President Robinson, Commissioner Carlton-Jordan.

Board Members Present Via Zoom: None.

Board Members Absent: Commissioner Hurley

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

Additions or Corrections to Agenda: Next board meeting should be listed as 11/15/2022.

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 775th 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 September 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 programing 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 15th, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary