

**OLYMPIA FIELDS PARK DISTRICT
MINUTES OF THE 775th REGULAR MEETING
Tuesday, September 20th, 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 Hurley.

Board Members Present Via Zoom: Commissioner Carlton-Jordan.

Board Members Absent: None.

Also, Present: Attorney Eric Anderson, Treasurer Beverly Meekins, Aaron Gold, Speer Financial, 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 774th regular board meeting of August 23rd, 2022.

Financial Reports:

Olympia Fields PD, GO Limited Tax Park Bonds, Series 2022: Planning Packet Presentation Aaron Gold, Speer Financial. Aaron presented the board information regarding Bond Issuance for the 2022 year. Aaron answered all questions regarding his presentation to the Commissioners satisfaction.

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 August 2022 in the amount of **\$94,313.42** Seconded by Commissioner Hurley.

Staff Reports:

Executive Director Vargas informed the Board on his August 2022 Board Report. Executive Director Vargas updated the board on upcoming events such as our Pop-Up Shop on 9/25 from 1-4 pm. October fest on 10/22/22 from 10-6 pm. Executive Director Vargas informed the board that HOA's have been successfully utilizing park district space for their HOA meeting, all is working well. Lastly Executive Director Vargas also informed the board that the splash pad will need to be winterized as soon as possible.

Old Business:

A. None.

New Business:

A. None.

Correspondents:

A. None

Committee Reports:

A. Finance: None.

B. Recreation Committee: None.

Meeting Adjourned:

Meeting was adjourned next meeting will be October 18th, 2022, at 6P.M. Bradford Barn.

Respectfully submitted,
Jesus Vargas, Secretary