

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MARCH 14, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Chuck Wolf, Vice President

OTHERS PRESENT

Matthew Lulich, Attorney

Cindy Grannan, Director
Linda Guzak, Board Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:32 p.m.

ROLL CALL

Upon a roll call Commissioners Katula, Harris, Wolf and Emmett were present. Commissioner Pruitt was absent.

APPROVAL OF MINUTES OF THE FEBRUARY 14, AND FEBRUARY 28, 2019 BOARD MEETINGS

Commissioner Katula made a motion to approve the minutes of the February 14, and February 28, 2019 Board Meetings, seconded by Commissioner Harris. The motion was approved with all ayes.

PUBLIC SESSION

No one came forward.

Jeffrey Braun from Cody-Braun & Associates presented an update on the Gingerwood Concession Stand building and shelter stating everything is moving along fine and it is expected to be finished by the end of April. Jeffrey Braun also gave an update on the new Community Center. We are still waiting for the permit to demolish the Tichan House. We will be installing a temporary construction fence at the site, which will extend onto half of the south lot. We are pricing plaques to be attached to both new buildings.

COMMUNICATIONS

Director Grannan received a thank you letter from the Oak Forest Fire Department for the use of the Tichan House for training. They were training for 5 days. The Park District sent letters to congratulate 2 Oak Forest residents who

will be heading to the Special Olympic State Basketball Tournament at Illinois State University on March 16 through the South Suburban Special Recreation Association.

CONSENT AGENDA

A. Approval of the Department Head Reports

B. Approval of OFPD Girls Softball Minutes of February 20, 2019

Commissioner Wolf made a motion to accept the consent agenda, seconded by Commissioner Harris. The motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 14, 2019 IN THE AMOUNT OF \$137,515.41

Commissioner Harris made a motion to approve the bills-vouchers dated March 14, 2019, seconded by Commissioner Wolf.

Roll call with ayes: Katula, Harris, Wolf and Emmett. Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated we will be moving forward with Beary Landscape for our mowing for 2019. Hearne & Associates, our auditors, were on site Monday through Wednesday this week. Kirstin, Dave and Josh attended PDRMA training on Emergency Preparedness. We feel we need to update our policies and conduct drills for all staff. At our March 28 Board Meeting we will be passing our Budget and Appropriation Ordinance. All the Commissioners were asked to fill out the Fraud Inquiry Form for the audit. Commissioner Emmett asked Director Grannan to let the police know our Fitness Center is now called The Zone.

Treasurer Joseph McDonnell was not in attendance.

OLD BUSINESS

Commissioner Emmett stated the Park District received a lot of compliments regarding the Fleadh parade on Saturday.

NEW BUSINESS

A. Approval of the Oak Forest Park District Girls Softball Committee Member for 2019

B. Approval of the Mitel Telecommunications Equipment Lease Agreement

Commissioner Harris made a motion to approve the Oak Forest Park District Girls Softball Committee Member for 2019, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Wolf and Harris. Nays: none. The motion was approved.

Director Grannan stated there is some language that needs to be changed in the original agreement before we approve the Mitel Telecommunications Equipment Lease Agreement.

EXECUTIVE SESSION

- A. 2(c)(2) Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees.**

Executive Session was not needed.

COMMISSIONER COMMENTS

Commissioner Wolf asked when the Zone will be getting new shades. Director Grannan will look into this matter; they need to be custom shades.

ADJOURN

There being no further business to discuss, Commissioner Harris made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 8:00 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary