

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, MARCH 28, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Roy Pruitt, Commissioner

OTHERS PRESENT

Matthew Lulich, Attorney
Joseph McDonnell, Treasurer
Cindy Grannan, Director
Linda Guzak, Board Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the committee meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:34 p.m.

ROLL CALL

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

PUBLIC HEARING

Commissioner Emmett opened up the Public Hearing on the 2019 Combined Annual Budget & Appropriation Ordinance #604.19. No one came forward with any questions or comments.

Commissioner Katula made a motion to close the Public Hearing, seconded by Commissioner Pruitt. Motion approved with all ayes.

COMMUNICATIONS

None.

PUBLIC SESSION

No one was in attendance.

CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 28, 2019 IN THE AMOUNT OF \$30,056.71

Commissioner Harris made a motion to approve the bills – vouchers dated March 28, 2019 in the amount of \$30,056.71 seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, and Pruitt. Nays: none. The motion was approved.

DIRECTORS REPORT

Director Grannan stated water/sewer lines have been run, cabinets are being constructed and they have turned over the dirt around the site at Gingerwood. Water lines are being dug up at the new Community Center. Cook County has received our paper work for demolition and we hope to receive the approved permit soon. The Board received a letter from the Carpenters Union, Integral's attorney has sent a response to the Carpenters Union. Statements of Economic interest have to be completed by May 1. SSSRA Family Banquet is Thursday, May 2 from 6:00-9:15 p.m. at the Tinley Park Convention Center. Please RSVP by April 12. Director Grannan is still working with the City of Oak Forest on acquiring the Senior Community Center for our wrestling program. Director Grannan met with the President of OFBA on March 21 and they made their final payments on their building. We still need an agreement in place for that building and we need to clarify some issues in regards to use of the fields and fees that are incurred by the Park District.

TREASURERS REPORT

Treasurer McDonnell stated cash and investments as of February 28, 2019 was \$5,129,089.41. First installment of property taxes are 36% collected.

NEW BUSINESS

- A. Approval of Ordinance #604.19, 2019 Combined Annual Budget & Appropriate Ordinance**
- B. Approval of Lucas Landscaping for purchase and installation of ASTM Certified Playground Mulch, in the amount of \$24,612.50 for various play areas, report attached**
- C. Approval of the Mitel Telecommunications Equipment, Lease Agreement**
- D. Approval of the Oak Forest Park District Lacrosse Committee Members for the 2019 season**

Commissioner Harris made a motion to approve Ordinance #604.19 Combined Annual Budget & Appropriate Ordinance, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Harris, Katula, and Pruitt. Nays: none. The motion was approved.

Commissioner Emmett made a motion to approve Lucas Landscaping for purchase and installation of ASTM Certified Playground Mulch in the amount of \$24,612.50 for various play areas, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, Katula, and Pruitt. Nays: none. The motion was approved.

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

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

OLD BUSINESS

None.

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 or more classes of employees.**

Commissioner Pruitt made a motion to move into Executive Session at 7:58 p.m. for 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 or more classes of employees, seconded by Commissioner Katula. Roll call with all ayes: Emmett, Harris, Katula, and Pruitt. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:30 p.m., Commissioner Emmett stated no final actions were decided upon.

ADJOURN

Commissioner Harris made a motion to adjourn the meeting at 8:31 p.m., seconded by Commissioner Katula. The motion was approved with all ayes.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary

