

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, June 13, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
Joe Pilch, Commissioner
Chuck Wolf, Vice President
Roy Pruitt, Commissioner

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 7:30 p.m.

ROLL CALL

Upon a roll call Commissioners Pilch, Wolf, Pruitt, Katula and Emmett were present.

APPROVAL OF MINUTES OF THE MAY 9, AND MAY 23, 2019 BOARD MEETINGS

Commissioner Katula made a motion to approve the minutes of the May 9, and May 23, 2019 Board Meetings, seconded by Commissioner Pruitt. Roll call with ayes: Katula, Wolf, Pruitt, Pilch and Emmett. Nays: none. The motion was approved with all ayes.

PUBLIC SESSION

No one came forward.

PRESENTATION OF 2018 AUDIT – JOHN WILLIAMS OF HEARN & ASSOCIATES

John Williams presented the 2018 Audit. John Williams thanked the Park District for the opportunity to work with the Park District on the audit. Everything went very smooth and there were no difficulties. Balances are moving in the right direction.

COMMUNICATIONS

Director Grannan stated the Park District received a letter from the Oak Forest High School thanking us for working with them on their Work Study Program. The City sent us a letter explaining their New Temporary Sign Ordinance. Hot

Shots For Kids sent an email praising our Maintenance Staff for helping him pull supplies together for his t-ball players class.

CONSENT AGENDA

There was no consent agenda.

CONSIDERATION OF BILLS – VOUCHERS DATED JUNE 13, 2019 IN THE AMOUNT OF \$385,309.23

Commissioner Pilch made a motion to approve the bills-vouchers dated June 13, 2019, seconded by Commissioner Wolf.

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

Commissioner Katula asked about the bill from Evons Trophy. Director Grannan explained the bill was for a needed rush order for a name plate. Commissioner Katula asked about the bill to the Cook County Clerk. Director Grannan explained that was for a late fee for the Statement of Economic Interest filed. Commissioner Katula stated he did not see the Oak Forest Park District sign on the hole we sponsored at the Chamber Golf Outing.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan stated she does not have a report.

OLD BUSINESS

Commissioner Emmett stated that the retention area next to the Fitness Center is now holding water. Director Grannan will talk to our architect regarding this situation.

NEW BUSINESS

- A. Acceptance of the Maintenance Agreement with All Day Comfort, HVAC, Inc. in the amount of \$7,276.00

Commissioner Pilch made a motion to accept the Maintenance Agreement with All Day Comfort, HVAC, Inc. in the amount of \$7,276.00, seconded by Commissioner Pruitt.

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

COMMISSIONER COMMENTS

Commissioner Pruitt asked if we are having problems with the new steam generator. Director Grannan explained what is occurring and that she is in contact with Czervik Construction for a resolve.

ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Emmett. On a voice vote, the motion was approved. The meeting was adjourned at 8:10 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary