

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JUNE 27, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
Joseph Pilch, 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 regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:31 p.m.

ROLL CALL

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

COMMUNICATIONS

Director Grannan stated the Park District received a certificate of appreciation for our donation of food donated to the United Way April Food Day.

PUBLIC SESSION

No one came forward to speak.

CONSIDERATION OF BILLS – VOUCHERS DATED JUNE 27, 2019 IN THE AMOUNT OF \$47,338.51

Commissioner Pruitt made a motion to approve the bills – vouchers dated June 27, 2019 in the amount of \$47,338.51 seconded by Commissioner Katula. Roll call with ayes: Emmett, Pilch, Katula, and Pruitt. Nays: none. The motion was approved. Commissioner Katula asked about the bill for clothing allowance. Director Grannan explained this credit was per the union contract.

ACCEPTANCE OF THE FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated we have been issued our Occupancy Permit for the Gingerwood Fieldhouse. All the Movie in the Park participants commented how thrilled they were that a Park District event was held at Gingerwood Park and that the new building is a great addition. Integral is working on our punch list items for the building. Everything is moving along fine at the Central Park Tichan. The electric at the maintenance garage has been out; ComEd determined that the issue is beyond the pole, therefore, our responsibility. Integral will put in a new line. At the OC Chamber Golf outing, our name appeared on hole #18. The Evon's invoices asked about at the last meeting were all correct. The first draft of the Fall/Winter program guide is back from the typesetter. Please submit any additions for the Letter to the Residents that you might have. The guide will be mailed out by the first week of August, resident registration will begin on August 24. A photographer is available if the Commissioners would like new pictures taken for our brochure. Director Grannan received a FOIA request from the Carpenter Union. Gym and dance floors will be refinished on July 1, therefore, the gym will be closed for the entire week. This is yearly maintenance for both floors. The building will be closed on July 4. The Park District was asked if we were interested in purchasing the property by Vergne Way Park. All are invited to the City Appreciation Day at the Community Center.

TREASURERS REPORT

Treasurer McDonnell stated total cash and investments as of May 31, 2019 were \$5,426,795.47.

OLD BUSINESS

Commissioner Katula asked if there was any progress in finding a new director for the Zone. Director Grannan explained Michele is willing to take on this transition and will work with Director Grannan.

NEW BUSINESS

Commissioner Pilch asked if the Park District will be able to use the new fieldhouse at Oak Forest High School for an indoor walk area. The Park District will look into this matter.

COMMISSIONERS COMMENTS

Commissioner Katula stated we need to work on a name for our new Community Center Building.

ADJOURN

Commissioner Katula made a motion to adjourn the meeting at 8:17 p.m., seconded by Commissioner Pilch. The motion was approved with all ayes.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary