

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, MAY 23, 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 7:33 p.m.

**ROLL CALL**

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

**COMMUNICATIONS**

None.

**PUBLIC SESSION**

No one was in attendance.

**CONSIDERATION OF BILLS – VOUCHERS DATED MAY 23, 2019 IN THE AMOUNT OF \$30,842.82**

Commissioner Katula made a motion to approve the bills – vouchers dated May 23, 2019 in the amount of \$30,842.82 seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Katula, and Pruitt. Nays: none. The motion was approved.

**DIRECTORS REPORT**

Director Grannan stated the Gingerwood floors are finished, cabinets installed, restroom partitions going up, fencing work is to be started. Asphalt will be a hold up due to weather. Girls softball spirit day is June 1. Hopefully, we will be able to use the restrooms and pavilion on that day. Kenootz pizza will be the

concessions. Central Park Community Center is moving along at a good pace. Plumbing for the interior is about complete, water and sewer is being worked on and excavating for drainage has begun. The wreath has been ordered for Memorial Day Services on Monday at City Hall at 11:00 a.m. OC Chamber of Commerce Golf Outing will be held on June 12 at George Dunne National Golf Course at 1:00 p.m. Director Grannan will be on vacation June 6 through June 17. She will be present at the Board Meeting on June 13, 2019. More extensive and expensive work that was previously anticipated has to be done on the Central Park parking lot and entrance ways, we will go out to bid in the Fall.

### **TREASURERS REPORT**

Treasurer McDonnell stated total cash and investments as of April 30, 2019 were \$5,722,514.68.

### **NEW BUSINESS**

- A. Approval of a Change Order for the Gingerwood Concession Building electrical work in the amount of \$5.479.00**
- B. Approval of Ordinance #606.19, an Ordinance Authorizing Acceptance of a Conveyance of the Property commonly known as 15501 Kilpatrick, Oak Forest, IL from the City of Oak Forest Pursuant to the Local Government Property Transfer Act (50 ILCS 605.01 et seq.)**

Commissioner Pilch made a motion to approve a Change Order for the Gingerwood Concession Building electrical work in the amount of \$5.479.00, seconded by Commissioner Katula.

Roll call with ayes: Emmett, Pilch, Katula, and Pruitt. Nays: none. The motion was approved.

Director Grannan explained that this additional amount was due to adding the electrical line to the pole.

Commissioner Pruitt made a motion to approve Ordinance #606.19, an Ordinance Authorizing Acceptance of a Conveyance of the Property commonly known as 15501 Kilpatrick, Oak Forest, IL from the City of Oak Forest Pursuant to the Local Government Property Transfer Act (50 ILCS 605.01 et seq.), seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, Katula, and Pruitt. Nays: none. The motion was approved.

### **OLD BUSINESS**

None.

### **EXECUTIVE SESSION**

- A. 2(c)(1) the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider and**

**increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.**

Commissioner Katula made a motion to move into Executive Session at 8:10 p.m. for 2(c)(1), the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider and increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act, seconded by Commissioner Pilch. Roll call with all ayes: Emmett, Pilch, Katula, and Pruitt. Nays: none. The motion was approved.

**RETURN FROM EXECUTIVE SESSION**

Upon return from Executive Session at 8:29 p.m., Commissioner Emmett stated no final actions were decided upon.

**ADJOURN**

Commissioner Pruitt made a motion to adjourn the meeting at 8:30 p.m., seconded by Commissioner Katula. The motion was approved with all ayes.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary