

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, AUGUST 22, 2019**

**COMMISSIONERS PRESENT**

James Emmett, President  
Chuck Wolf, Vice President  
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, Wolf and Pruitt were present. Commissioner Katula was absent.

**APPROVAL OF THE MINUTES OF JULY 25, 2019 BOARD MEETINGS**

Commissioner Wolf made a motion to approve the minutes of July 25, 2019 Board Meetings, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

**PUBLIC SESSION**

No one was in attendance.

**COMMUNICATIONS**

Director Grannan stated the Park District won the Forest in Bloom Award for 2019. We received a letter from a resident praising the Park District staff for the after hours tour of our Touch a Truck event given to his son

**CONSENT AGENDA**

- A. Approval of Department Head Reports**
- B. Approval of the OFPD Flag Football Minutes of July 1, 2019**

Director Grannan stated, per the Recreation Supervisors report: We received lots of sponsorships for our Old Times Picnic this year exceeding last year's total. The City will be having a parade the morning of our picnic. Our missile will be installed next week. Flag Football will have their exhibition at Jesk Park on Sunday, August 25. Commissioner Wolf stated he had an inquiry from Two Sisters Custard regarding selling at our Old Times Picnic. Director Grannan will contact some groups to see if they will sell and then contact Two Sisters. Commissioner Pilch made a motion to approve the Consent Agenda seconded by Commissioner Wolf. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

**CONSIDERATION OF BILLS**

- A. Vouchers dated August 8, 2019 in the amount of \$273,568.22**
- B. Vouchers dated August 22, 2019 in the amount of \$51,955.20**

Commissioner Wolf made a motion to approve the bills – vouchers dated August 8, 2019 in the amount of \$273,568.22, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

Commissioner Pilch made a motion to approve the bills-vouchers dated August 22, 2019 in the amount of \$51,955.20 seconded by Commissioner Wolf. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

**ACCEPTANCE OF THE FOLLOWING REPORTS**

- A. Directors Report**
- B. Treasurers Report**

Director Grannan stated the drywall is finished in the new Community Center. Wrestling will be using the building at 155<sup>th</sup> Waverly. We will be checking with Oak Forest High School for wrestling use there until the renovation of that building is complete. We will need new galvanized gutters on the east side of our building as we are working with the architect on this. The steam room generator is working at the Zone, but the washing machine has broken. MWRD is requiring us to address further retention at Central Park location. We will be meeting with MWRD in the next week.

**TREASURERS REPORT**

Treasurer McDonnell stated total cash and investments as of July 31, 2019 were \$5,133,843.33. Property taxes are starting to come in.

**OLD BUSINESS**

None.

## **NEW BUSINESS**

- A. Approval of Resolution #285.19, Approval of the South Suburban Special Recreation Association new Articles of Agreement and amended By-Laws**
- B. Approval of the pricing for Fall Winter 2019/2020**
- C. Appointment of legal counsel for the District**

Commissioner Wolf made a motion to approve Resolution #285.19, Approval of the South Suburban Special Recreation Association new Articles of Agreement and amended By-Laws, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

Commissioner Pilch made a motion to approve the pricing for Fall Winter 2019/2020, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

We will move into Executive Session to discuss the legal counsel for the District.

## **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 Emmett made a motion to move into Executive Session at 7:54 p.m. to discuss 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 Pruitt. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

## **RETURN FROM EXECUTIVE SESSION**

Upon return from Executive Session at 8:02 p.m. Commissioner Emmett stated no final action on 2(c)(1) was made.

Commissioner Emmett made a motion to appoint the Law Offices of Louis F. Cainkar, Ltd., Joseph Cainkar new Legal Counsel for the District subject to an acceptable engagement letter, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

**COMMISSIONERS COMMENTS**

None.

**ADJOURN**

Commissioner Emmett made a motion to adjourn the meeting at 8:04 p.m., seconded by Commissioner Pruitt. The motion was approved with all ayes.

**APPROVED:**

\_\_\_\_\_  
James R. Emmett, President

**ATTEST:**

\_\_\_\_\_  
James Katula, Secretary