

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A SPECIAL MEETING  
THURSDAY, JULY 25, 2019**

**COMMISSIONERS PRESENT**

James Emmett, President  
Joseph Pilch, Commissioner  
Roy Pruitt, Commissioner  
Charles Wolf, Vice President

**OTHERS PRESENT**

Cindy Grannan, Director

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Commissioner Emmett called the special meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 6:30 p.m.

**ROLL CALL**

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

**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 Pilch made a motion to move into Executive Session at 6:31 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.

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

**RETURN FROM EXECUTIVE SESSION**

Upon return from Executive Session at 7:51 p.m., Commissioner Emmett stated no final actions were decided upon.

**ADJOURN**

Commissioner Pilch made a motion to adjourn the meeting at 7:51 p.m., seconded by Commissioner Wolf. The motion was approved with all ayes.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary