

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, SEPTEMBER 12, 2019**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, 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 7:31 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE AUGUST 22, 2019 BOARD MEETING

Commissioner Wolf made a motion to approve the minutes of the August 22, 2019 Board Meeting, seconded by Commissioner Katula. Roll call with ayes: Katula, Wolf, Pruitt, and Emmett. Nays: none. The motion was approved with all ayes.

PUBLIC SESSION

No one came forward.

COMMUNICATIONS

Director Grannan stated Ricky's Ride will be Sunday, September 15 starting at 9:00 a.m. from Oak Forest Bowl. Proceeds will benefit SSSRA.

CONSENT AGENDA

- A. Approval of Department Head Reports**
- B. Approval of the OFPD Flag Football Minutes of August 5, 2019**
- C. Approval of the OFPD Girls Softball Minutes of August 14, 2019**

Commissioner Pruitt made a motion to approve the Consent Agenda, seconded by Commissioner Katula. Roll call with ayes: Katula, Wolf, Pruitt, and Emmett. Nays: none. The motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 12, 2019 IN THE AMOUNT OF \$448,517.72

Commissioner Wolf made a motion to approve the bills-vouchers dated September 12, 2019, seconded by Commissioner Katula.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated tile and lighting is installed at our new Community Center. We are still waiting for floor tile to be delivered. Wednesday we have a construction meeting, we will proceed with getting a price for a new fence with privacy slats along the south end of the property in lieu of shrubbery. We will need approval from the City for this landscape change. We met with MWRD and we will have to make up for the shortfall in detention from previous building additions. With suggestions from MWRD, we will recalculate and resubmit plans to MWRD. Commissioner Emmett stated the new driveway for our Community Center is not wide enough for an entrance and an exit. The Board has requested that the Director seek the existing exit be a right turn only. Asphalt work on the new drive will proceed, but may need widening in the future. We have moved all wrestling items over to the Sport House building and are working out changes in the current space. Gingerwood Concession is now open for Flag football games. We have had many positive reviews from patrons. Everything went extremely well at the Old Times Picnic. We have received and reviewed the engagement letter from Lois F. Cainkar, Ltd. for legal services as legal counsel for the Park District. Upon review all is in order and acceptable.

Treasurer Joe McDonnell was not in attendance.

OLD BUSINESS

Commissioner Pruitt stated we need to replace the steam generator in the Fitness Center.

NEW BUSINESS

None.

COMMISSIONER COMMENTS

None.

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 8:11 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary