

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, SEPTEMBER 26, 2019**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Joe Cainkar, 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.

**PUBLIC SESSION**

No one was in attendance.

**COMMUNICATIONS**

Director Grannan stated the Park District received a check for \$2,600.00 from the City of Oak Forest for the building permit fee contribution by developers of land to defray expanded cost of operations for the Park District.

**CONSENT AGENDA**

**A. Approval of 2019/2020 OFPD Girls Softball Committee Members**

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

## **CONSIDERATION OF BILLS**

### **A. Vouchers dated September 26, 2019 in the amount of \$38,020.57**

Commissioner Wolf made a motion to approve the bills – vouchers dated September 26, 2019 in the amount of \$38,020.57 seconded by Commissioner Pilch. 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 Community Center is moving along; flooring for the main area is complete, kitchen cabinets installed, ceiling tiles, lighting and fans installed, outside railings installed. Metal work around the building is being completed asphaltting has begun. We ordered the refrigerators and microwaves and will place the order for tables and chairs within the next day or two. Nicor has connected, Comcast is to be connected this week, ComEd is our biggest headache, putting us 3-4 weeks behind schedule. We are still trying to figure out the best way to configure our new enter and exits to our parking lot after the new building is completed. In meeting with the City in regards to replacing the fencing along the south end of the parking lot, we were informed privacy slots are not considered an appropriate barrier, wood or vinyl fencing is. We are obtaining some cost comparisons between wood, vinyl and then shrubbery and determine our best option. Director Grannan is pricing Dolumar mats for our wrestling program and determined the best plan for renovation of their building. It was determined the sensors have been the problem in the steam room and it was suggested we reactivate the water softener to reduce lime from forming. We will be actively working on eliminating this problem and it will be professionally inspected again on October 8. Community Expo will be held October 5, 9:00-1:00 pm at Arbor Park School. Halloween movie in the park, October 11 at El Morro Park. Senior Health Fair, October 17 in the gymnasium. SpookTacular Golf, October 19 and 20 at El Morro Park.

## **TREASURERS REPORT**

Treasurer McDonnell stated total cash and investments as of August 31, 2019 were \$5,390,474.80. Property taxes are 95% collected.

## **OLD BUSINESS**

Commissioner Emmett stated we need security cameras at Gingerwood Concession Stand. Director Grannan answered cameras are being installed.

## **NEW BUSINESS**

- A. Approval of Burglar Alarm System and Service Lease Agreement with Quality Alarm Systems, Inc.**
- B. Approval of Radio with Indoor Antenna Agreement with Quality Alarm Systems, Inc.**

**C. Approval of Opening and Closing Report Agreement with Quality Alarm Systems, Inc.**

Commissioner Wolf made a motion to approve Burglar Alarm System and Service Lease Agreement with Quality Alarm Systems, Inc., 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 Radio with Indoor Antenna Agreement with Quality Alarm Systems, Inc., seconded by Commissioner Wolf. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

Commissioner Pruitt made a motion to approve Opening and Closing Report Agreement with Quality Alarm Systems, Inc., seconded by Commissioner Wolf. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

**COMMISSIONERS COMMENTS**

None.

**ADJOURN**

Commissioner Pruitt made a motion to adjourn the meeting at 8:12 p.m., seconded by Commissioner Emmett. The motion was approved with all ayes.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary