

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, OCTOBER 10, 2019**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Joseph 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 7:30 p.m.

**ROLL CALL**

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

**PUBLIC HEARING**

Concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,919,993 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Commissioner Katula made a motion to open the public hearing, seconded by Commissioner Pilch. The motion was approved with all ayes.

There being no questions from the Board or the Public, Commissioner Emmett closed the Public Hearing.

**APPROVAL OF MINUTES OF THE SEPTEMBER 12, AND SEPTEMBER 26, 2019 BOARD MEETINGS**

Commissioner Pruitt made a motion to approve the minutes of the September 12, and September 26, 2019 Board Meetings, seconded by Commissioner Katula. Roll call with ayes: Katula, Wolf, Pruitt, Pilch and Emmett. Nays: none. The motion was approved with all ayes.

**PUBLIC SESSION**

No one came forward.

## **COMMUNICATIONS**

None.

## **CONSENT AGENDA**

- A. Approval of Department Head Reports**
- B. Approval of the OFPD Girls Softball Minutes of September 4, 2019**
- C. Approval of 2019 Warrior Wrestling Committee Member**

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

## **CONSIDERATION OF BILLS – VOUCHERS DATED OCTOBER 10, 2019 IN THE AMOUNT OF \$336,445.91**

Commissioner Katula made a motion to approve the bills-vouchers dated October 10, 2019, seconded by Commissioner Wolf.

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

## **ACCEPTANCE OF FOLLOWING REPORTS**

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

Director Grannan stated the new Community Center is moving along great, we are still waiting for the Cook County Highway Department's approval for ComEd to run the line over Central Avenue. Paving should be completed early next week. One of our trucks was damaged by another vehicle with a trailer backing into it. PDRMA was notified. A vehicle driving behind Scarlet Oak School tore up the flag football and soccer practice field and we have moved these practices to other areas. IAPD Conference is January 23, 24, 25, 2020, please confirm your reservations. We have a new security door lock on the back door and mail room door. Movie in the Park has been rescheduled due to rain for Sunday, October 13 at 6:15 p.m. The Senior Health Fair will be at our building Thursday, October 17 from 10 a.m. to 1 p.m. We have received the pricing for the chain link fencing along the south end of the new Community Center. We will need to meet with the Zoning Commission and City Council for a variance before we can proceed. The Cook County Hospital requested water services from the City of Oak Forest and was granted a letter of intent from the City to supply water to the Hospital. We do have in our files a Sewer Line Easement agreement with the City granting 26 feet in width easement. Director Grannan asked that we be included and named additionally insured with all contractors and be advised in advance of work commencing in the Spring.

## **TREASURERS REPORT**

Treasurer Joe McDonnell stated total cash and investments as of September 30, 2019 is \$4,897,906.07.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**A. Approval of Resolution #286.19 determining amounts of money estimated to be raised by the 2019 Tax Levy**

Commissioner Wolf made a motion to approve Resolution #286.19 determining amounts of money estimated to be raised by the 2019 Tax Levy, seconded by Commissioner Katula. Roll call with ayes: Katula, Wolf, Pruitt, Pilch and Emmett. Nays: none. The motion was approved with all ayes.

**COMMISSIONER COMMENTS**

None.

**ADJOURN**

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Wolf. On a voice vote, the motion was approved. The meeting was adjourned at 8:05 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary