

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, NOVEMBER 21, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James, Katula, Secretary
Joseph Pilch, Commissioner

OTHERS PRESENT

Vincent 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 Emmett, Pilch, and Katula were present. Commissioners Pruitt and Wolf were absent.

PUBLIC SESSION

No one was in attendance.

COMMUNICATIONS

None.

CONSENT AGENDA

None.

CONSIDERATION OF BILLS

A. Vouchers dated November 21, 2019 in the amount of \$37,702.22

Commissioner Katula made a motion to approve the bills – vouchers dated November 21, 2019 in the amount of \$37,702.22, seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, and Katula. Nays: none. The motion was approved.

Commissioner Katula asked if we have a new alarm system for the new Community Center. Director Grannan explained Quality Alarm will monitor and service the Community Center and Fieldcrest. Central Park Building and

Gingerwood uses Quality Alarm for service and DMC for monitoring. The City of Oak Forest had an ordinance stating that all businesses in Oak Forest had to use DMC for monitoring. That ordinance has since been abolished and in a year or so we can move these to one company for both service and monitoring.

ACCEPTANCE OF THE FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated we received the Occupancy Permit for the New Community Center from the City of Oak Forest on Tuesday. We would like to move forward with naming it "Park Place at Central". We will also name each side for purposes of rental. Attached is a copy of the rental pricing that we propose for 2020. Renters will have to secure their own liquor liability policy. Commissioner Emmett stated we are still planning on having a Christmas Open House on December 5 at the new Community Center. To follow up from the question from last Board Meeting on the \$10.00 overpayment refunds: Director Grannan explained Hot Shot Sports canceled an Adult and Tot Soccer class and there was no time for a make-up, thus each participate received a \$10 refund.

TREASURERS REPORT

Treasurer McDonnell stated cash and investments as of October 31, 2019 was \$4,463,502.32.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Ordinance #609.19, an Ordinance abating a portion of the tax heretofore levied for the year 2019 to pay debt service on General Obligation Limited Tax Park Bonds, Series 2017, of the District**
- B. Approval of Ordinance #610.19, an Ordinance providing for the issue of \$1,919,000.00 General Obligation Limited Tax Park Bonds, Series 2019, of the District for the payment of land for parks, for the building maintaining improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to BMO Harris Bank, N.A.**
- C. Approval of Oak Forest Baseball Field Use Agreement for 2020**
- D. Approval of the 2020 Oak Forest Park District Board of Commissioner Meeting dates**

Commissioner Katula made a motion to approve Ordinance #609.19, an Ordinance abating a portion of the tax heretofore levied for the year 2019 to pay

debt service on General Obligation Limited Tax Park Bonds, Series 2017, of the District, seconded by Commissioner Emmett. Roll call with ayes: Emmett, Pilch, and Katula. Nays: none. The motion was approved.

Commissioner Pilch made a motion to approve Ordinance #610.19, an Ordinance providing for the issue of \$1,919,000.00 General Obligation Limited Tax Park Bonds, Series 2019, of the District for the payment of land for parks, for the building maintaining improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to BMO Harris Bank, N.A., seconded by Commissioner Katula. Roll call with ayes: Emmett, Pilch, and Katula. Nays: none. The motion was approved.

Commissioner Pilch made a motion to approve the Oak Forest Baseball Field Use Agreement for 2020, seconded by Commissioner Katula. Roll call with ayes: Emmett, Pilch, and Katula. Nays: none. The motion was approved.

Commissioner Katula made a motion to approve the 2020 Oak Forest Park District Board of Commissioner Meeting dates, seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, and Katula. Nays: none. The motion was approved.

Commissioner Katula suggested we change the November and December meetings to the 1st and 3rd Thursdays of those months to eliminate having two meetings in a row.

COMMISSIONERS COMMENTS

Commissioner Pilch asked if there was any news on the steam generator. Director Grannan stated we do not have any specifics as of yet.

ADJOURN

Commissioner Katula made a motion to adjourn the meeting at 7:55 p.m., seconded by Commissioner Pilch. The motion was approved with all ayes.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary