

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, DECEMBER 12, 2019
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the November 14 & November 21, 2019 Board Meetings**
- 4. Public Session**
- 5. Communications**
- 6. Consent Agenda**
 - A. Approval of Department Head Reports**
- 7. Consideration of Bills – Vouchers dated December 12, 2019 in the amount of 93,596.40**
- 8. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurers Report**
- 9. Old Business**
- 10. New Business**
 - A. Approval of Resolution # 287.19; A Resolution approving certain changes to the Drug and Alcohol Abuse Policy of the Employee Policy Manual of the Oak Forest Park District**
 - B. Approval of the Engagement Letter with Joseph McDonnell, Treasurer**
- 11. Commissioners Comments**
- 12. Adjournment**