

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 19, 2019**

COMMISSIONERS PRESENT

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

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 7:30 p.m.

ROLL CALL

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

PUBLIC SESSION

No one was in attendance.

COMMUNICATIONS

None.

CONSENT AGENDA

A. Approval of the OFPD Girls Softball Minutes of November 7, 2019

Commissioner Pruitt made a motion to approve the OFPD Girls Softball Minutes of November 7, 2019, seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, and Pruitt. Nays: none. The motion was approved.

CONSIDERATION OF BILLS-VOUCHERS DATED DECEMBER 19, 2019 IN THE AMOUNT OF \$27,305.51

Commissioner Pilch made a motion to approve the bills – vouchers dated December 19, 2019 in the amount of \$27,305.51 seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, and Pruitt. Nays: none. The motion was approved.

Commissioner Pilch asked if the Park pays the union dues. Director Grannan explained the union dues are taken out of the employee's payroll checks and the Park District sends in a check once a month.

ACCEPTANCE OF THE FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated we have made the permit application deadline with MWRD, and now wait for the response. Offices will be closed Tuesday, Wednesday and Thursday, December 24, 25 and 26; the Zone will close at noon on December 24 and closed December 25. Offices will be closed December 31 and January 1; the Zone will close at 2pm December 31 and closed January 1, 2020.

TREASURERS REPORT

Treasurer McDonnell was not in attendance.

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of amended rental fees for the New Community Center

B. Approval of Facility Use Agreement with Oak Forest Baseball Association

Commissioner Emmett made a motion to approve the amended rental fees for the New Community Center, seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, and Pruitt. Nays: none. The motion was approved.

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

It was agreed to put the new rental rates in our brochure but they will be subject to change.

COMMISSIONERS COMMENTS

Commissioner Emmett wished everyone a Merry Christmas. Commissioner Pruitt explained that the Raiders Building wall needs immediate attention and that the lack of the gutters needs to be addressed. Director Grannan stated that our architect did, at one time, look at that building. She will contact Raiders.

ADJOURN

Commissioner Emmett made a motion to adjourn the meeting at 7:46 p.m., seconded by Commissioner Pilch. The motion was approved with all ayes.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary