

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 12, 2019**

COMMISSIONERS PRESENT

James Emmett, President
Chuck Wolf, Vice President
Roy Pruitt, Commissioner
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 7:32 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE NOVEMBER 14, AND NOVEMBER 21, 2019 BOARD MEETINGS

Commissioner Pruitt made a motion to approve the minutes of the November 14, and November 21, 2019 Board Meetings, seconded by Commissioner Pilch. Roll call with ayes: 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

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

CONSIDERATION OF BILLS – VOUCHERS DATED DECEMBER 12, 2019 IN THE AMOUNT OF \$93,596.40

Commissioner Pruitt made a motion to approve the bills-vouchers dated December 12, 2019, seconded by Commissioner Wolf.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan thanked everyone for coming out to the gathering at the Community Center December 5, it had great reviews. Punch list items are being completed. The window shades could possibly be installed by the end of the week. The chairs arrived, which is two weeks sooner than planned. We are creating the rental agreement and plan on taking rental reservations in January. SueAnn held family share night at the Community Center and everyone loved the space. WT Engineering has submitted the plans to the City for utilizing their detention area, we are still waiting to hear back. Director Grannan had a conversation with the President of Oak Forest Baseball Association and informed him of the situation and that they use either Friendly Oaks or Fieldcrest. We are working on the budget and projects. Our next Board meeting is next Thursday, December 19. Commissioner Wolf suggested we better adjust the rental rates between resident and non resident for our new Community Center.

TREASURERS REPORT

Treasurer Joe McDonnell stated cash and investments as of November 30, 2019 are \$4,178,044.39.

OLD BUSINESS

Commissioner Pilch stated the steam room is going to receive a new circuit board.

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

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

Attorney Cainkar stated this is actually PDRMA's policy which has to do with legalization of marijuana in 2020.

Commissioner Emmett made a motion to approve the Engagement Letter with Joseph McDonnell, Treasurer, seconded by Commissioner Pilch. Roll call with ayes: 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 Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:00 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary