

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, OCTOBER 24, 2019**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joe 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 7:31 p.m.

ROLL CALL

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

PUBLIC SESSION

No one was in attendance.

COMMUNICATIONS

None.

CONSENT AGENDA

None.

CONSIDERATION OF BILLS

A. Vouchers dated October 24, 2019 in the amount of \$56,294.50

Commissioner Wolf made a motion to approve the bills – vouchers dated October 24, 2019 in the amount of \$56,294.50 seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

ACCEPTANCE OF THE FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated the Community Center is down to the final finishes. We do need to name the facility and then each room. We do have the plaques for Gingerwood and Central Park which will be installed. We will be working on shutting the current exit down and begin the new traffic flow in our parking lot. We will meet at the Cook County Hospital site regarding the installation of the water main that will go through Fieldcrest Park. We currently only have a Sewer Easement Agreement with the City. We will also meet with MWRD with regards to the detention issues at Central Park. The Board of Commissioners Meetings will be on November 14 and November 21 due to the Thanksgiving holiday. Director Grannan will talk to the neighbors regarding the fence at the Community Center.

TREASURERS REPORT

Treasurer McDonnell reviewed our fund balances which relate to our budget.

OLD BUSINESS

Commissioner Pruitt stated we need to replace the steam system for our sauna.

NEW BUSINESS

- A. Approval of PVC fencing along the South end of parking lot and replacement of chain link fencing on the East and North sides of Maintenance areas in the amount of \$39, 700.00**
- B. Approval of the Electrical Service Supply Contract Ageement for the new Community Center with ComEd in the amount of \$14,790.75**

Commissioner Pruitt made a motion to approve PVC fencing along the South end of parking lot and replacement of chain link fencing on the East and North sides of Maintenance areas in the amount of \$39, 700.00, seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

Commissioner Pilch made a motion to approve the Electrical Service Supply Contract Ageement for the new Community Center with ComEd in the amount of \$14,790.75, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Pilch, Wolf, and Pruitt. Nays: none. The motion was approved.

COMMISSIONERS COMMENTS

None.

ADJOURN

Commissioner Emmett made a motion to adjourn the meeting at 7:54 p.m., seconded by Commissioner Pilch. The motion was approved with all ayes.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary