

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, JANUARY 9, 2020
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the December 10 and December 17, 2019 Board Meeting and Approval of Executive Minutes of July 25, 2019, July 25, 2019 Special Meeting and August 8, 2019**
- 4. Public Session**
- 5. Communications**
- 6. Consent Agenda**
 - A. Approval of Department Head Reports**
 - B. Approval of OFPD Girls Softball Minutes of December 5, 2019**
- 7. Consideration of Bills – Vouchers dated January 9, 2020 in the amount of \$101,692.20**
- 8. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurer Report**
- 9. Old Business**
- 10. New Business**
 - A. Approval of an Agreement with National Center for Safety Initiatives (NCSI)**
 - B. Approval of Resolution #288.20, A Resolution of the Oak Forest Park District adopting an Anti-Harassment Policy for Elected Officials**
 - C. Release of Executive Session Minutes**
- 11. Commissioners Comments**
- 12. Adjournment**