

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JANUARY 30, 2020**

COMMISSIONERS PRESENT

James Emmett, President
Joseph Pilch, Commissioner
Roy Pruitt, Commissioner

OTHERS PRESENT

Mike 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 7:35 p.m.

ROLL CALL

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

PUBLIC SESSION

Eugene Korzenko from the Senior Commission explained once a month they host a Senior Luncheon and they asked if some cabinets at Park Place could be padlocked for their use only. Commissioner Emmett answered the Park District needs all our newly created space for Park District programs and their supplies.

COMMUNICATIONS

None.

CONSENT AGENDA

None.

CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 30, 2020 IN THE AMOUNT OF \$267,226.74

Commissioner Pilch made a motion to approve the bills-vouchers dated January 30, 2020, seconded by Commissioner Pruitt.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated Daddy Daughter Date Night is February 7, 2020, 7 p.m. to 9 p.m. We are in the process of finalizing the Spring Summer Brochure. Director Grannan is asking for verbal approval to move forward on the purchase of a new server from Dell which will accommodate all of our needs but pricing will not remain this low. The Board gave a verbal approval to move forward. This will appear on the next agenda. Director Grannan presented the budget to date, reminding the Board that the 2020 Budget and Appropriation in its tentative form for display purposes will be on the next agenda. We would like to replace Tower, El Morro and Jesk Park Playgrounds for 2020. Commissioner Pruitt asked about the RPZ's valves on the budget. Director Grannan explained these are needed at Convent, Shooters and Gene Leonard, but will be determined after numbers come in on the parking lot entrances and tennis courts.

TREASURERS REPORT

Treasurer Joe McDonnell stated total cash and investments as of December 31, 2019 were \$3,798,927.26.

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of Spring Summer 2020 Program Pricing

Commissioner Emmett made a motion to approve the Spring Summer 2020 Pricing, seconded by Commissioner Pilch. Roll call with ayes: Pilch, Pruitt and Emmett. Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pilch asked where the HVAC unit was located for the bill with vandalism. Director Grannan explained it was the HVAC Unit in the back that was tampered with.

ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:28 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary