

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JANUARY 9, 2020**

COMMISSIONERS PRESENT

James Emmett, President
Chuck Wolf, Vice President
James Katula, Secretary

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 7:53 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE DECEMBER 10, AND DECEMBER 17, 2019 BOARD MEETINGS AND APPROVAL OF EXECUTIVE MINUTES OF JULY 25, 2019 SPECIAL MEETING AND AUGUST 8, 2019

Commissioner Katula made a motion to approve the minutes of the December 10 and December 17, 2019 Board Meetings and approval of Executive Minutes of July 25, 2019 Special Meeting and August 8, 2019, seconded by Commissioner Wolf. Roll call with ayes: Wolf, Katula 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

B. Approval of OFPD Girls Softball Minutes of December 5, 2019

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

CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 9, 2020 IN THE AMOUNT OF \$101,692.20

Commissioner Wolf made a motion to approve the bills-vouchers dated January 9, 2020, seconded by Commissioner Katula.

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

ACCEPTANCE OF FOLLOWING REPORTS

- A. Directors Report**
- B. Treasurers Report**

Director Grannan stated we are still waiting for an answer from MWRD regarding our permit. The Spring/Summer brochure is in the last proof. Please submit any input anyone might have. We are working on the Park Place Brochure for rental purposes. We are also working on the budget; we need to talk about the Capital Projects we need to accomplish for the next 3 years. Commissioner Katula stated the tennis courts at Jesk Park really look bad. Director Grannan agreed and explained there is no base under those tennis courts which is why the cracks are so deep and why we need a complete tear out and rebuild. Baseball is looking to have a 3 day Glove Tournament this year, more information to come. Our next Board Meeting will be on January 30, 2020.

TREASURERS REPORT

Treasurer Joe McDonnell was not in attendance.

OLD BUSINESS

None.

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**

Commissioner Katula made a motion to approve an Agreement with National Center for Safety Initiatives (NCSI), seconded by Commissioner Emmett. Roll call with ayes: Wolf, Katula and Emmett. Nays: none. Motion approved.

Director Grannan explained this is the company we run all employee and volunteer background checks through. It was formerly SSCI, but they merged with NCSI and they require the agreement.

Commissioner Katula made a motion to approve Resolution #288.20; a resolution of the Oak Forest Park District adopting an Anti-Harassment Policy for Elected Officials, seconded by Commissioner Emmett. Roll call with ayes: Wolf, Katula and Emmett. Nays: none. Motion approved.

EXECUTIVE SESSION

Commissioner Katula made a motion to move into Executive Session at 8:14 p.m. to review Executive Session Minutes, seconded by Commissioner Emmett. Roll call with ayes: Wolf, Katula and Emmett. Nays: none. Motion approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:16 p.m. Attorney Cainkar stated there is no need to keep the Executive Minutes of July 25, and August 8, 2019 confidential. Commissioner Katula made a motion to release those Executive Minutes, seconded by Commissioner Emmett. Reminder of the Executive Session Minutes will remain confidential.

COMMISSIONER COMMENTS

None.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 8:17 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary