

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
15601 S. CENTRAL AVE.  
THURSDAY, FEBRUARY 13, 2020  
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the January 9 and January 30, 2020 Board Meeting and approval of Executive Session Minutes of January 9, 2020.**
- 4. Public Session**
- 5. Communications**
- 6. Consent Agenda**
  - A. Approval of Department Head Reports**
  - B. Approval of OFPD Girls Softball Minutes of January 2 and January 16, 2020**
- 7. Consideration of Bills – Vouchers dated February 13, 2020 in the amount of \$46,149.06**
- 8. Acceptance of the Following Reports**
  - A. Directors Report**
  - B. Treasurer Report**
- 9. Old Business**
- 10. New Business**
  - A. Approval of placing the 2020 Budget and Appropriation on display in its tentative form for public inspection for 30 days.**
  - B. Approval of the purchase of a Computer Server from Dell in the amount of \$24,494.07**
  - C. Approval of Ordinance #611.20, an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District**
- 11. Commissioners Comments**
- 12. Adjournment**