

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, FEBRUARY 27, 2020**

COMMISSIONERS PRESENT

James Emmett, President
Joseph Pilch, Commissioner
Roy Pruitt, Commissioner
Charles Wolf, Vice President
James Katula, Secretary

OTHERS PRESENT

Joseph Cainkar, Attorney
Joseph McDonnell, Treasurer
Cindy Grannan, Director

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 7:30 p.m.

ROLL CALL

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

PUBLIC SESSION

No one came forward.

COMMUNICATIONS

None.

CONSENT AGENDA

None.

CONSIDERATION OF BILLS – VOUCHERS DATED FEBRUARY 27, 2020 IN THE AMOUNT OF \$43,328.87

Commissioner Katula made a motion to approve the bills-vouchers dated February 27, 2020, seconded by Commissioner Wolf.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated MWRD has sent one page of comments to WT Engineering, which is good. With that we will advertise the bid for the parking lot

and both front and back entry ways with an alternate bid for the Central Park tennis courts and an alternate bid on the Jesk Park parking lots. The tentative time line will be in March with a bid opening date of April 7 to present at our April 9 Board Meeting. The Village of Posen would like to have the APC tank at Gingerwood. Director Grannan has contacted our contact with the US Department of Army and has sent the appropriate letter to the Village of Posen. We have had two rentals this month at Park Place and the Senior Luncheon went very well. The Legislative Breakfast is Monday, March 2 at 7:30 a.m. at the Tinley Park Park District. Reminder the Fleadh is Saturday, March 7. Parade starts at 11 a.m. We will have one trailer and one truck.

TREASURERS REPORT

Treasurer Joseph McDonnell stated total cash and investments as of January 31, 2020 were \$3,451,141.11.

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of Ordinance #613.20, an ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District

B. Approval of the 5 year internal exam of sprinkler system from Reliable Fire & Security in the amount of \$950.00.

Commissioner Katula made a motion to approve Ordinance #613.20, an ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District, seconded by Commissioner Pilch. Roll call with ayes: Katula, Wolf, Pilch, Pruitt and Emmett. Nays: none. Motion approved.

Commissioner Pilch made a motion to approve the 5 year internal exam of sprinkler system from Reliable Fire & Security in the amount of \$950.00, seconded by Commissioner Wolf. Roll call with ayes: Katula, Wolf, Pilch, Pruitt and Emmett. Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Emmett thanked Commissioner Pruitt for his knowledgeable input regarding our locker rooms.

Commissioner Katula received a compliment from a Grandfather regarding the well done Warrior Wrestling learning practice session with Tinley Park. He would like to see more of these learning sessions.

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 7:49 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary