

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, FEBRUARY 13, 2020**

COMMISSIONERS PRESENT

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

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 7:32 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE JANUARY 9, AND JANUARY 30, 2020 BOARD MEETINGS AND APPROVAL OF EXECUTIVE SESSION MINUTES OF JANUARY 9, 2020

Commissioner Pruitt made a motion to approve the minutes of the January 9 and January 30, 2020 Board Meetings, and approval of Executive Session Minutes of January 9, 2020, seconded by Commissioner Pilch. Roll call with ayes: Wolf, Katula, Pruitt, Pilch 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 January 2 and January 16, 2020

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

CONSIDERATION OF BILLS – VOUCHERS DATED FEBRUARY 13, 2020 IN THE AMOUNT OF \$46,149.06

Commissioner Katula made a motion to approve the bills-vouchers dated February 13, 2020, seconded by Commissioner Pruitt.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated MWRD is reviewing our application and has reached out to WT Engineering with some minor information but we are still waiting for final. We are planning to go out to bid in March for the Central Parking lot and entrances. We will present those bids at an April Board meeting. Director Grannan will prepare a letter that we will begin to hand out to patrons utilizing our building that the north exit will close and a new traffic flow will begin as of February 24, a drawing will be included. The Cook County Board of Elections has been informed that our Sport House is now inadequate as a polling place. Those two precincts will be relocated to Central Park. The annual Fleadh Parade will be held on Saturday, March 7. The Park District will have one decorated trailer and our pick up trucks in the parade this year and hope all can join us in the parade. Sparklers and Momentum Dance Force teams all took first place at Sunday's competition. There were a total of 4 teams competing in Cheer and 7 teams in Dance.

TREASURERS REPORT

Treasurer Joe McDonnell was not in attendance.

OLD BUSINESS

None.

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

Commissioner Pilch made a motion to approve placing the 2020 Budget and Appropriation on display in its tentative form for public inspection for 30 days,

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

Commissioner Emmett made a motion to approve the purchase of a Computer Server from Dell in the amount of \$24,494.07, seconded by Commissioner Pilch. Roll call with ayes: Wolf, Katula, Pilch, Pruitt and Emmett. Nays: none. Motion approved.

Commissioner Emmett made a motion to approve Ordinance #611.20, an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District, seconded by Commissioner Pruitt. Roll call with ayes: Wolf, Katula, Pilch, Pruitt and Emmett. Nays: none. Motion approved.

COMMISSIONER COMMENTS

Director Grannan stated the Legislative Breakfast will again be held at Tinley Park Park District on Monday, March 2 at 7:30 a.m. Please R.S.V.P. by February 21.

ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Emmett. 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