

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MARCH 12, 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 7:30 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE FEBRUARY 13, AND FEBRUARY 27, 2020 BOARD MEETINGS

Commissioner Katula made a motion to approve the minutes of the February 13 and February 27, 2020 Board Meetings, seconded by Commissioner Emmett. 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 February 6, 2020

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.

Director Grannan stated we are working on a statewide initiative that is being promoted through IPRA and Playcore. This grant allows us to replace one of our existing playground units with the opportunity of fund matching, as long as the unit we choose follows the goals and elements of one of the five types of playgrounds outlined in the IPRA Statewide Initiative.

CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 12, 2020 IN THE AMOUNT OF \$51,068.28

Commissioner Katula made a motion to approve the bills-vouchers dated March 12, 2020 in the amount of \$51,068.28, seconded by Commissioner Wolf.

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

Commissioner Katula asked about the bill paid to one of our retirees. Director Grannan explained the past union contract paid insurance for our retirees until they reached the age of 65.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Directors Report

Director Grannan stated MWRD has not responded yet. We will postpone going out to bid for the Central Parking lot and entrances until after we hear answers from MWRD. Director Grannan explained how the Park District is disinfecting everything due to the Corona Virus. It was decided if the schools close, the Park District will also cancel our programs. IKWF has canceled the State wrestling competition.

Treasurer Report

Treasurer Joe McDonnell was not in attendance.

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of Scag 61 inch Turf Tiger II riding mower in the amount of \$12,251.00

Commissioner Katula made a motion to approve a Scag 61 inch Turf Tiger II riding mower in the amount of \$12,251.00, seconded by Commissioner Wolf. Roll call with ayes: Wolf, Katula, and Emmett. Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Emmett stated the Fleadh Parade went very well.

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 8:00 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary