

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MARCH 26, 2020**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Wolf 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, Pruitt and Pilch were present. Commissioners Emmett was absent.

Public Hearing on the 2020 Combined Annual Budget & Appropriation Ordinance #612.20

Commissioner Wolf opened the Public Hearing for the 2020 Combined Annual Budget & Appropriation Ordinance #612.20. The budget was available for public inspection for 30 days prior to this public hearing. Notice was published in the Daily Southtown not less than 7 days prior to the hearing today. There were no questions from the Public or the Board of Commissioners.

Commissioner Katula made a motion to close the Public Hearing, seconded by Commissioner Pruitt.

All ayes, motion approved.

PUBLIC SESSION

No one came forward.

COMMUNICATIONS

None

CONSENT AGENDA

None

CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 26, 2020 IN THE AMOUNT OF \$51,068.28

Commissioner Pruitt made a motion to approve the bills-vouchers dated March 26, 2020 in the amount of \$41,964.61, seconded by Commissioner Katula. Roll call with ayes: Wolf, Katula, Pruitt and Pilch.

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan updated the Board on the COVID19 stay at home order and that the District will remain closed until April 12th but will continue to monitor the changes and adjust accordingly. The District has been using Face Book and Website to update residents. As part of the Governors order, all playgrounds are closed until further notice. Director Grannan informed the Board that all full time staff continue to work along with Fitness Manager, FunTime staff and Accounting Administrator.

A. Treasurers Report

Treasurer Joe McDonnell reported as of February 29, 2020 total cash and investments are \$3,555,984.58.

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of Ordinance #612.20, 2020 Combined Annual Budget & Appropriation Ordinance.

Commissioner Katula made a motion to approve Ordinance #612.20, 2020 Combined Annual Budget & Appropriation Ordinance, seconded by Commissioner Pilch

Roll call with ayes: Wolf, Katula, Pruitt and Pilch.

Nays: none. Motion approved.

B. Approval of replacement of doors at Central Park in the amount of \$20,874.00 from Door Systems, Inc.

Commissioner Pilch made a motion to approve the replacement of doors at Central Park in the amount of \$20,874.00 from Door Systems, Inc., seconded by Commissioner Katula.

Roll call with ayes: Wolf, Katula, Pruitt and Pilch.

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Katula stated for everyone to stay safe. Commissioner Wolf thanked Treasurer Joe McDonnell for setting up the Zoom meeting.

ADJOURN

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 7:58 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary