



# OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937  
[www.oakforestparks.org](http://www.oakforestparks.org)

## COMMISSIONERS

**JAMES EMMETT**  
PRESIDENT

**CHARLES WOLF**  
VICE PRESIDENT

**JAMES KATULA**  
SECRETARY

**ROY PRUITT**  
COMMISSIONER

**JOE PILCH**  
COMMISSIONER

## STAFF

**CYNTHIA GRANNAN**  
DIRECTOR OF  
PARKS & RECREATION

**STEVE BALDWIN**  
SUPERINTENDENT  
MAINTENANCE

**JOSEPH J. MCDONNELL**  
TREASURER

**JOSEPH CAINKAR**  
ATTORNEY

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
15601 S. CENTRAL AVE.  
THURSDAY, MAY 14, 2020  
7:30 P.M.**

1. Call to order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of the April 23, 2020 Board Meeting
4. Public Session
5. Communications
6. Consent Agenda
  - A. Approval of Department Head Reports
  - B. Approval of OFPD Soccer Minutes of March 8 & April 26, 2020
  - C. Approval of OFPD Girls Softball Minutes of April 9, 2020
7. Consideration of Bills – Vouchers dated May 14, 2020 in the amount of \$93,360.89
8. Acceptance of the Following Reports
  - A. Directors Report
  - B. Treasurer Report
9. Old Business
10. New Business
  - A. Approval of Resolution No. 289.20, Appointing the Illinois Municipal Retirement Fund Authorized Agent for the Oak Forest Park District
  - B. Approval of Resolution No. 290.20, Allowing Service Credit for Eligible Employees placed on Authorized Leave without pay
11. Commissioners Comments
12. Adjournment

**NOTICE: IN AN ATTEMPT TO COMPLY WITH PUBLIC GATHERING LIMITATIONS AND SOCIAL DISTANCING GUIDELINES SET FORTH IN GUBERNATORIAL EXECUTIVE ORDER 2020-10, THE PERSONAL ATTENDANCE BY MEMBERS OF THE PUBLIC WILL NOT BE PERMITTED AT THE MEETING. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING BY ZOOM CALL: MEETING ID: 838 0606 3070 / PASSWORD: 572078. ADDITIONALLY, MEMBERS OF THE PUBLIC MAY E-MAIL QUESTIONS OR COMMENTS TO [CGRANNAN@OAKFORESTPARKS.ORG](mailto:CGRANNAN@OAKFORESTPARKS.ORG) BY 4:00 P.M. ON THE EVENING OF THE MEETING TO BE READ ALOUD AT THE PUBLIC SESSION PORTION OF THE MEETING.**