

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, APRIL 23, 2020**

COMMISSIONERS PRESENT

James Emmett, President (via Zoom)
Chuck Wolf, Vice President (via Zoom)
James Katula, Secretary
Joseph Pilch, Commissioner (via Zoom)

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

Approval of Minutes of the March 12 and March 26, 2020 Board Meetings

Commissioner Wolf made a motion to approve the Minutes of the March 12 and March 26, 2020 Board Meetings, seconded by Commissioner Katula.
All ayes, motion approved.

PUBLIC SESSION

Meeting was closed to public due to COVID-19 pandemic. No members of the public submitted any questions or comments via email, nor did any members of the public attend the meeting through Zoom conferencing.

COMMUNICATIONS

None

CONSENT AGENDA

A. Approval of Department Head Reports

Commissioner Pilch made a motion to approve the Consent Calendar, seconded by Commissioner Wolf.
All ayes, motion approved.

CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 9, 2020 IN THE AMOUNT OF \$51,257.58

Commissioner Katula made a motion to approve the bills-vouchers dated April 9, 2020 in the amount of \$51,257.58, seconded by Commissioner Pilch.
Roll call with ayes: Emmett, Pilch, Katula and Wolf.
Nays: none. Motion approved.

CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 23, 2020 IN THE AMOUNT OF \$130,467.32

Commissioner Katula made a motion to approve the bills-vouchers dated April 23, 2020 in the amount of \$130,467.32, seconded by Commissioner Pilch.

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

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the board that the building will remain closed until May 4th, but with new orders in today will be closed until June 1st. The Director went over the impact to date on rentals, programs, sports, etc. and will run some further scenarios reflecting loss of Summer and then loss of Summer and Fall. Lacrosse has been canceled, Soccer and Girls Softball Recreation Supervisors are monitoring with the Committee members. FunTime and Flag Football registration is postponed. Seasonal staff is on hold. Director has had conversation with OFBA's President, they have not made a final decision as to cancel or postpone the season. The GOAT Glove Tournament slated for June, they have not made a decision yet, however it is the Director's opinion that it should be canceled due to the size and number of people it is expected to bring. Old Times Picnic in September is also on our forefront and that decision may need to be made soon for Band, DJ, Rides, Vendors all are typically secured now. Picnic Rentals will be monitored monthly. The Director informed our information for the public assistance grant was submitted and we await the next steps, a reimbursement from PDRMA has been received to assist in the unforeseen expenses during this pandemic. The Director has spoken with Jeffrey Braun and he has provided reports from WT Engineering for the estimated expenses for the required detention at Central Park. East is for the removal of the ball field and West utilizing the City's detention. Upon WT's conversation with the City we have submitted the West plans for the City to review and respond.

A. Treasurers Report

Treasurer Joe McDonnell reported as of April 23, 2020 total cash and investments are \$4,487,243.93. Treasurer also reported on the impacts we could face during this pandemic and that he will monitor with the Director as we move forward.

OLD BUSINESS

None.

NEW BUSINESS

None.

COMMISSIONER COMMENTS

Commissioner Pilch was asked by a Boy Scout if the District has a project that could be considered as a Eagle project. Commissioner Pilch informed that the

Memorial Day Service will held on May 22nd, due to the restraints of the stay at home order they ask that no wreaths be presented.

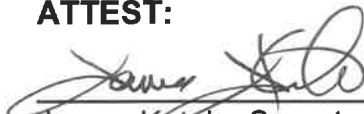
ADJOURN

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Wolf. On a voice vote, the motion was approved. The meeting was adjourned at 8:05 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary