

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MAY 14, 2020**

COMMISSIONERS PRESENT

James Emmett, President (via Zoom)
Chuck Wolf, Vice President (via Zoom)
James Katula, Secretary (via Zoom)
Joseph Pilch, Commissioner (via Zoom)
Roy Pruitt, Commissioner (via Zoom at 7:45 p.m.)

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 arrived via Zoom at 7:45 p.m.

Approval of Minutes of the April 23, 2020 Board Meetings

Commissioner Pilch made a motion to approve the Minutes of the April 23, 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**
- B. Approval OFPD Soccer Minutes of March 8 & April 26, 2020**
- C. Approval of OFPD Girls Softball Minutes of April 9, 2020**

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

CONSIDERATION OF BILLS – VOUCHERS DATED MAY 14, 2020 IN THE AMOUNT OF \$93,360.89

Commissioner Wolf made a motion to approve the bills-vouchers dated May 14, 2020 in the amount of \$93,360.89, seconded by Commissioner Katula.
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 with the extended Stay and Home Order the District will remain closed until June 1st. The following classes have been canceled; Camp FunTime, Little Tykes, Camp Enterprise and Camp Critters. Staff is monitoring Youth Day Camp and Camp Curiosity, however; it will not begin in June. Staff is working on virtual programming for Summer. Soccer has been canceled. Director Grannan is preparing several scenarios on the impact this closing will have on with lack of Summer and possibly lack of Fall programming. FunTime registration for the 2020/2021 school year is on hold along with Flag Football registrations. All June rentals have been refunded. The Director attended a webinar on the FEMA Public Assistance Grant. She also informed we are waiting to hear back from the City in regards to the water detention at Central Park.

A. Treasurers Report

Treasurer Joe McDonnell discussed the various scenarios that the Director is working on that will be presented at the next board meeting that will cover best case and worse case based on taxes being on time or not on time. Treasurer McDonnell presented the graph based on the numbers provided thus far. He also informed that the Governor has called all back to Springfield for a session.

OLD BUSINESS

Commissioner Pilch inquired in follow up; as to any ideas for a project that the Cub Scouts complete. Commissioner Emmett inquired on the status of the Central Park parking lot.

NEW BUSINESS

A. Approval of Resolution No. 289.20, Appointing the Illinois Municipal Retirement Fund Authorized Agent for the Oak Forest Park District

Commissioner Katula made a motion to approve Resolution No. 289.20, Appointing the Illinois Municipal Retirement Fund Authorizes Agent for the Oak Forest Park District, second by Commissioner Pilch.

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

Nays: none. Motion Approved.

B. Approval of Resolution No. 290.20, Allowing Service Credit for Eligible Employees placed on Authorized Leave without pay

Commissioner Katula mad a motion to approve Resolution No. 290.20, Allowing Service Credit for Eligible Employees placed on Authorized Leave without pay, second by Commissioner Pilch.

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

Nays: none. Motion Approved.

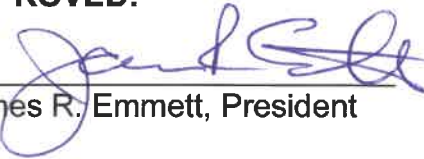
COMMISSIONER COMMENTS

None

ADJOURN

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Wolf. On a voice vote, the motion was approved. The meeting was adjourned at 8:17 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary