

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MAY 28, 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)

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, Pruitt and Pilch were present.

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

CONSIDERATION OF BILLS – VOUCHERS DATED MAY 28, 2020 IN THE AMOUNT OF \$48,110.55

Commissioner Katula made a motion to approve the bills-vouchers dated May 28, 2020 in the amount of \$48,110.55, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Pilch, Katula, Pruitt and Wolf. Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Board that as we now have entered into Phase 3 we are putting together guidelines required to re-open, we will not re-open as normal it will be based what the needs are. Some virtual programs will be run this Summer, June events; Movie in the Park and Lagoon Fire Night have been canceled. The Fall Winter Brochure is currently being worked on. We are in contact with Girls Softball and these guidelines and will work together to make the best decision for everyone. Director Grannan discussed Oak Forest Baseball and that they are planning on running their season with guidelines. The Board informed the Director to emphasize to OFBA that they did not follow guidelines

and held practices in May so if they do not follow all guidelines set forth in Phase 3 they risk losing the use of the fields based on the safety of all involved.

A. Treasurers Report

Treasurer Joe McDonnell reported as of May 28, 2020 total cash and investments are \$4,235,852.16. Treasurer McDonnell with Director Grannan presented several scenarios, best case and worse case based on loss of programming and taxes being on time and/or late created during this pandemic.

OLD BUSINESS

Commissioner Pilch informed that the Senior Lunches are been postponed indefinitely at this time. Commissioner Pruitt asked the Director to look at the Raider Building and reach out to them in regards to the cinder blocks in the washrooms.

NEW BUSINESS

A. Approval of Convent Park Garage Repairs in the amount of \$48,110.55

Commissioner Pilch made a motion to approve Convent Park Garage Repairs in the amount of \$48,110.55, seconded by Commissioner Wolf.

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

Nays: none. Motion approved.

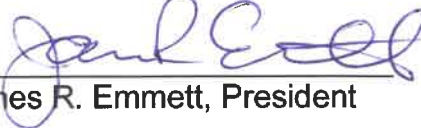
COMMISSIONER COMMENTS

Commissioner Pilch if we had room to temporarily house the Sleep in Heavenly Peace trailer.

ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:36 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary