

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, JUNE 10, 2020**

**COMMISSIONERS PRESENT**

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

**COMMISSIONERS ABSENT**

James Emmett, President

**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.

**APPROVAL OF THE MINUTES OF MAY 14 AND May 28, 2020 BOARD MEETINGS**

Commissioner Katula made a motion to approve the Minutes of May 14 and may 28, 2020 Board Meetings, seconded by Commissioner Pruitt.

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

Nays: none. 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**

Director Grannan informed of the Press Release received by the City of Oak Forest informing businesses and residents of a planned protest march on June 12<sup>th</sup> beginning at 6:00 p.m. Route will be 147<sup>th</sup> & Cicero going South, turning West on 159<sup>th</sup> to Central Ave and heading North to City Hall.

**CONSENT AGENDA**

**A. Approval of Department Head Reports**

**B. Approval of OFPD Girls Softball Minutes of June 4, 2020**

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

All ayes, motion approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED JUNE 10, 2020 IN THE AMOUNT OF \$30,634.25**

Commissioner Pilch made a motion to approve the bills-vouchers dated June 10, 2020 in the amount of \$30,634.25, seconded by Commissioner Katula. Roll call with ayes: Pilch, Katula, Pruitt and Wolf. Nays: none. Motion approved.

**ACCEPTANCE OF FOLLOWING REPORTS**

**A. Directors Report**

Director Grannan informed the Board that the Zone Fitness Center will open on June 15<sup>th</sup> by reservation only with a limit of 10 members in hour and a half time slots. Staff was able to finish a few Dance classes with appropriate guidelines in place. DayCamp will begin July 6, we will offer 4 groups of 10 children each at 3 locations. Josh has completed the camper/parent guidelines. All appropriate signage has been placed accordingly around all buildings. Girls Softball has been canceled, Baseball has been doing well. SueAnn has sent out a survey to all FunTime families to gather information for the 2020/2021 FunTime school year with the current COVID crisis. Kirstin has compiled all necessary information and put together a COVID19 Employee training manual. She will train staff who has remained working and all recently recalled staff. WT Engineering informed the topographical survey for the detention at Central started and should be completed tomorrow.

**A. Treasurers Report**

Treasurer Joe McDonnell informed that the Audit is complete. Treasurer explained that while the EAV is down 1% but we should remain fully levied. The TIF District 2 should be expiring by the time we complete the 2020 Levy, we will monitor that information.

**OLD BUSINESS**

None

**NEW BUSINESS**

**A. Approval of Sealcoating of various park sites in the amount of \$24,894.65**

Commissioner Pruitt made a motion to approve the Sealcoating of various park sites in the amount of \$24,894.65, seconded by Commissioner Katula. Roll call with ayes: Pilch, Katula, Pruitt and Wolf. Nays: none. Motion approved.

**COMMISSIONER COMMENTS**

Commissioner Pilch thank the Park District for sending a wreath on Memorial Day. Commissioner Pilch discussed the Blood Drive schedule for July 11<sup>th</sup> and that they are waiting on the guidelines to send to Director Grannan.

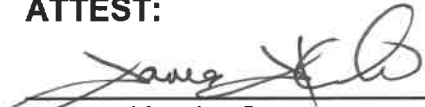
**ADJOURN**

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 8:06 p.m.

**APPROVED:**

  
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James R. Emmett, President

**ATTEST:**

  
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James Katula, Secretary