

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JUNE 25, 2020**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Joseph McDonnell, Treasurer
Cindy Grannan, Director

COMMISSIONERS ABSENT

Commissioner Roy Pruitt
Commissioner Charles Wolf

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 7:33 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Katula and Pilch were present.

PRESENTATION OF 2019 AUDIT

John Williams of Hearne and Associated presented the 2019 Audit to the Board.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSIDERATION OF BILLS – VOUCHERS DATED JUNE 25 2020 IN THE AMOUNT OF \$47,977.99

Commissioner Katula made a motion to approve the bills-vouchers dated June 25, 2020 in the amount of \$47,977.99, seconded by Commissioner Pilch. Roll call with ayes: Emmett, Pilch, Katula. Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Zone Fitness Center was opened on June 15 by reservation only in groups of 10 in hour and half time limits, while members are expected to clean, Michelle has scheduled thirty minutes in between reservations for staff to clean and sanitize. Dance, Jen Mikos has put the dance schedule together and guidelines in place and dance will begin on June 22. Daycamp, Josh has successfully implemented the plan has begun advertising registration begins June 19th. Kirstin has completed employee COVID training for all Zone, Office, Maintenance and Dance employees. Convent garage; the doors and

siding have been selected and ordered, they will begin to remove the old siding and wrap the building. Rentals are being looked as we move into Phase 4 and guidelines will be set up in place prior to allowing. Oak Forest Baseball has inquired on the use of the Shooters Field, the Director will make sure they understand that must continue with their safe play guidelines for use of Shooters as well. Old Times Picnic; discussion of whether we should hold this event. Phase 4 is only gatherings of 50 people, sponsorship will be way down, asking volunteers to sell food with the guidelines is too much, entertainment, rides games to hard to maintain social distancing. Consensus is to cancel for 2020. Director informed idea from Kirstin on a Drive-In Movie, we will move forward with that.

B. Treasurers Report

Treasurer Joe McDonnell reported as of June 25, 2020 total cash and investments are \$4,045,114.24.

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 asked Director Grannan if Blood Drive for July 11th all set to go, guidelines spelled out everything nicely and Director informed yes.

ADJOURN

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:21 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary