

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JULY 9, 2020**

COMMISSIONERS PRESENT

James Emmett, President
Charles Wolf, Vice-President
James Katula, Secretary
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

Joseph Cainkar, Attorney
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 7:31p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF JUNE 11 AND JUNE 25, 2020 BOARD MEETINGS

Commissioner Pilch made the motion to approve the minutes of the June 11 and June 25, 2020 Board Meetings, seconded by Commissioner Wolf.
The motion was approved with all ayes.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan informed the Board that past Commissioner Frank Jackson passed away; Frank Jackson served as Commissioner from 1975 to 1999.

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS

Commissioner Pruitt made a motion to approve the Consent Calendar, Department Head Reports, seconded by Commissioner Katula.
The motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED JULY 9, 2020 IN THE AMOUNT OF \$45,334.10

Commissioner Pilch made a motion to approve the bills-vouchers dated July 9, 2020 in the amount of \$45,334.10, seconded by Commissioner Katula.
Commissioner Katula inquired on the Comcast bill for the El Morro telephone, Director Grannan informed that he is correct that it is not open however; it is part of the overall package for the park we would not want to disconnect it. Commissioner Katula inquired and confirmed that listed under Nicor Gas was Athletic Center name, Director Grannan confirmed the name is Athletic Center. Commissioner Katula inquired on the Chicago Sky camp trip refund, Director Grannan informed that this was a deposit for a camp trip but due to COVID19 that trip was canceled and Chicago Sky did refund our deposit amount.
Roll call with ayes: Emmett, Wolf, Katula, Pruitt and Pilch
Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director informed the Board that we were able to run one Daycamp group of 13, mixed ages and is being held at the Don Gorman Fieldhouse. Dance classes remain going well. The Zone, as Manager Michelle reported; all is going well and classes have been full. Rentals are moving forward with Phase 4 guidelines in place. Baseball is now utilizing the Shooters Field. Flag Football is discussing the upcoming season and we hope to have a decision by next week. The Fall Winter Brochure has been a challenge, recreation staff has been working very hard in adapting programs and events to Phase 4 guidelines. Funtime Preschool; we will most likely not run a 3 year program but will run a 4 year old program, with many modifications needed during this time.

B. Treasurers Report

No report

OLD BUSINESS

None

NEW BUSINESS

None

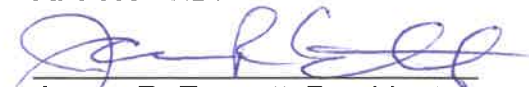
COMMISSIONER COMMENTS

Commissioner Pilch inquired on who we use for our background checks, Director Grannan responded NSCI and will send contact information to him. Commissioner Pilch also inquired if the Central Park Pavilion will be painted, Director informed most likely it is but will confirm. Commissioner Pilch informed he was contacted in regards to the Shooters Field pitcher's mound, Director informed she would contact Baseball and check with our maintenance department, during this time we have asked Baseball to pitch in with work needed.

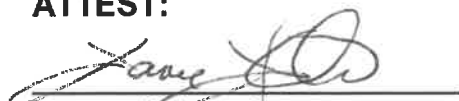
ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 7:51 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary