



# OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937  
[www.oakforestparks.org](http://www.oakforestparks.org)

## COMMISSIONERS

**JAMES EMMETT**  
PRESIDENT

**CHARLES WOLF**  
VICE PRESIDENT

**JAMES KATULA**  
SECRETARY

**ROY FRUITT**  
COMMISSIONER

**JOE PILCH**  
COMMISSIONER

## STAFF

**CYNTHIA GRANNAN**  
DIRECTOR OF  
PARKS & RECREATION

**STEVE BALDWIN**  
SUPERINTENDENT  
MAINTENANCE

**JOSEPH J. MCDONNELL**  
TREASURER

**JOSEPH CAINKAR**  
ATTORNEY

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
15601 S. CENTRAL AVE.  
THURSDAY, SEPTEMBER 10, 2020  
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the August 13 and August 27, 2020 Board Meetings**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
  - A. **Approval of Department Head Reports**
7. **Consideration of Bills – Vouchers dated September 10, 2020 in the amount of \$51,962.33**
8. **Acceptance of the Following Reports**
  - A. **Directors Report**
  - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
  - A. **Approval of the Software as a Service Agreement with Tyler Technologies**
  - B. **Approval of the Preventative Maintenance Agreement with Design Temperature Corporation/HotWater 911 for the AO Smith Hot Water Tank**
11. **Commissioners Comments**
12. **Adjournment**