

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, AUGUST 13, 2020**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

Absent

James Emmett, President
Roy Pruitt, Commissioner

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 and Pilch were present.

APPROVAL OF MINUTES OF THE JULY 9 AND JULY 23, 2020 BOARD MEETINGS

Commissioner Katula made a motion to approve the Minutes of the July 9 and July 23, 2020 Board Meetings, seconded by Commissioner Pilch. Commissioner Wolf noted that at the meeting of July 23rd the minutes reflect Joseph Cainkar, Attorney as present, correction to the minutes; should be Gary Perlman, Attorney. Motion amended with change.

Roll call with ayes: Wolf, Katula and Pilch.

Nays: none. Motion approved.

PUBLIC SESSION

Commissioner Wolf opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS

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

Commissioner Katula inquired as to 49 memberships on hold for The Zone and how enrollment was going for FunTime. Director Grannan confirmed he was correct the memberships are on hold for those members not ready to come back. FunTime registration has not yet started, Director will keep the Board informed once registration begins.

The motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED AUGUST 13, 2020 IN THE AMOUNT OF \$88,951.95

Commissioner Katula made a motion to approve the bills-vouchers dated August 13, 2020 in the amount of \$88,951.95, seconded by Commissioner Pilch. Commissioner Katula inquired if the amount of the voucher list was correct, Director Grannan informed yes, but will run a tape to double check. Roll call with ayes: Wolf, Katula and Pilch
Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director informed the Board that the advertisement to Bid appeared in the paper on August 11th for the Central Park Parking Lot and Front and Rear Entry Ways and Replacement of the Tennis Courts at Central Park and Jesk Park. Bid opening will be on September 4th and Jeffrey Braun; Architect will be at the Board meeting of September 10th to present. Joe Cainkar will work on the Intergovernmental Agreement for use of the City's detention area for this project. Joe will review the current Central Park South intergovernmental agreement that becomes due for renewal in October of 2020. Oak Forest Baseball will hold a Championship this weekend, they have been informed that they must follow all DCEO Guidelines for Phase 4 and that they are completely responsible for the event. Park Place has been rented out once, Oak Room once and last picnic will be August 29th. The Fall Winter Brochure is completed and will be out to residents at the end of August beginning of September. Due to the storm on August 10th, the most damage was at Convent Park, Heritage Park, Central Park and El Morro Park. Minor damage occurred to the roof at Central Park.

B. Treasurers Report

No Report

OLD BUSINESS

None

NEW BUSINESS

A. Approval of the Fire Alarm Lease System Installment and Service Agreement with Quality Alarm Systems, Inc.

Commissioner Pilch made a motion to approve the Fire Alarm lease System Installment and Service Agreement with Quality Alarm Systems, Inc., seconded by Commissioner Katula. The Director informed that this is for the Athletic Center.

Roll Call with ayes: Wolf, Katula and Pilch

Nay: none. Motion Approved.

B. Approval of the Radio with indoor Antenna Lease Agreement with Quality Alarm Systems, Inc.

Commissioner Pilch made a motion to approve the Radio with indoor Antenna Lease Agreement with Quality Alarm Systems, Inc., seconded by Commissioner Katula. Director informed this follows the above.

Roll Call with ayes: Wolf, Katula and Pilch

Nay: none. Motion Approved.


COMMISSIONER COMMENTS

Commissioner Pilch informed that he received a residential call that the "Park closes at Dusk" portion of the sign is covered at Fieldcrest Park.

ADJOURN

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 7:47p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary