

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

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

Absent

James Katula, Secretary

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, Wolf, Pruitt and Pilch were present.

APPROVAL OF MINUTES OF THE AUGUST 13 AND AUGUST 27, 2020 BOARD MEETINGS

Commissioner Wolf made a motion to approve the Minutes of the August 13 and August 27, 2020 Board Meetings, seconded by Commissioner Pruitt.

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

Nays: none. Motion approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR –DEPARTMENT HEAD REPORTS

The Board of Commissioners accepted the Department Head Reports

CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 10, 2020 IN THE AMOUNT OF \$51,962.33

Commissioner Pilch made a motion to approve the bills-vouchers dated September 10, 2020 in the amount of \$51,962.33, seconded by Commissioner Wolf.

Commissioner Pilch inquired on ILM, the Director informed ILM is the company the District contracted with to monitor and treat the Lagoon.

Roll call with ayes: Emmett, Wolf, Pruitt and Pilch

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed that the Drive-In Movie was a success and thanked CNB Bank and Joe Cainkar of the Law Offices of Louis F Cainkar for their generous donations. The Director informed the Board of the revision to the Parking Lot plans per the City of Oak Forest, this will push the bid opening back to September 22 to allow those bidding time to review the revision. Start date upon award has been moved to March. The Director informed the RPZ Backflow Preventer Project bid opening will be on September 21st. Gymnastics, Dance and Cheer will begin September 12th, the gymnastics equipment will remain up in the gymnasium until further notice. In following up with Commissioner Pruitt's inquiry to the vents in the Fitness Center, Director Grannan informed that she has scheduled the HVAC Company to come out and take a look and move forward from there.

A. Treasurers Report

Treasurer Joe McDonnell reported as of September 10, 2020 total cash and investments are \$4,172,512.74. Treasurer McDonnell informed the Board that next month, after the close of September; he will include the nine (9) month review for the Board.

OLD BUSINESS

None

NEW BUSINESS

A. Approval of the Software as a Service Agreement with Tyler Technologies

Commissioner Pruitt made a motion to approve the Software as a Service Agreement with Tyler Technologies, seconded by Commissioner Pilch. Treasurer McDonnell commented on the increase to the recurring fee upon agreement term and to make sure we negotiate that percentage increase prior to term date. Commissioner Wolf inquired on whether this software has project accounting, Director and Treasurer informed that this system can track all projects by way of inputting the account numbers.

Roll Call with ayes: Emmett, Wolf, Pruitt, Pilch

Nay: None. Motion Approved.

B. Approval of the Preventative Maintenance Agreement with Design Temperature Corporation/HotWater 911 for the AO Smith Hot Water Tank

Commissioner Wolf made a motion to approve the Preventative Maintenance Agreement with Design Temperature Corporation/HotWater 911 for the AO Smith Hot Water Tank, seconded by Commissioner Pilch.

Commissioner Pruitt inquired on whether this is something that can be performed in house for the price. Director Grannan informed that this is best to be performed by a company whom is experienced. Commissioner Pruitt asked that when the appointment is made that he be informed of the date and time.

Roll Call with ayes: Emmett, Wolf, Pruitt, Pilch

Nay: None. Motion Approved.


COMMISSIONER COMMENTS

None

ADJOURN

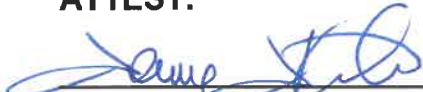
There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 8:13p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary