

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, SEPTEMBER 24, 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 7:30 p.m.

ROLL CALL

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

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

Presentation from Jeffrey Braun; Cody Braun and Associates, LLC

Jeffrey Braun; Architect presented the Board with the Bid results for the Refurbish the Parking Lot and Front and Rear Entry Ways at Central Park and Replacement of the Tennis Courts at Central and Jesk Parks project. The apparent low bidder was Integral Construction. Upon Jeffrey's discussion with Integral, they have all in order and at Jeffrey's request, provided the breakdown of the construction costs. Jeffrey informed that the start date is March; however if final approval from MWRD and the City occur sooner and they are able, they may start some of the work earlier. Commissioner Emmett confirmed all water will eventually drain into the large detention and Commissioner Pilch confirmed that this includes the correction on the North end of parking lot and the water that flows towards the neighbors. Jeffrey informed yes. It would be the recommendation that the bid be awarded to Integral Construction.

COMMUNICATIONS

Director Grannan informed that the SSSRA is still selling raffle tickets in lieu of the annual Golf Outing, if anyone is interested please contact SSSRA.

CONSENT CALENDAR –DEPARTMENT HEAD REPORTS AND APPROVAL OF THE OAK FOREST PARK DISTRICT GIRLS SOFTBALL COMMITTEE MEMBERS FOR THE 2021 SEASON

Commissioner Pilch made a motion to approve the Consent Calendar as presented, seconded by Commissioner Wolf.

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

Nay: None. Motion approved.

CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 24, 2020 IN THE AMOUNT OF \$23,253.14

Commissioner Wolf made a motion to approve the bills-vouchers dated September 24, 2020 in the amount of \$23,253.14, seconded by Commissioner Pilch.

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

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed that PDRMA has begun the appraisals and inventory of all member Districts buildings and grounds. They also scheduled the annual Boiler inspection which passed inspection.

A. Treasurers Report

Treasurer Joe McDonnell reported as of September 24, 2020 total cash and investments are \$4,624,830.98. Treasurer McDonnell informed we are approximately 91% collected in taxes. Treasurer McDonnell informed the Board that next month, after the close of September; he will include the nine (9) month review for the Board. At this time Director Grannan discussed the upcoming project and the financial position of moving forward with both the base bid and both alternates.

OLD BUSINESS

Commissioner Emmett mentioned the information sign is up on the Nike Missile.

NEW BUSINESS

A. Award contract to lowest responsible bidder for Refurbish the Parking Lot and Front and Rear Entry Ways at Central Park and Replacement of the Tennis Courts at Central and Jesk Park.

Commissioner Wolf made a motion to approve the the Award contract to lowest responsible bidder for Refurbish the Parking Lot and Front and Rear Entry Ways at Central Park and Replacement of the Tennis Courts at Central and Jesk Park, seconded by Commissioner Pruitt.

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

Nays: None. Motion Approved.

B. Award contract to lowest responsible bidder for the RPZ Backflow Preventer Project

Commissioner Pilch made a motion to approve award contract to lowest responsible bidder for the RPZ Backflow Preventer Project, seconded by Commissioner Emmett.

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

Nay: None. Motion Approved.

C. Approval of Ordinance #614.20, an Ordinance of the Oak Forest Park District Authorizing the Donation of Surplus Personal Property to The Veterans Garage

Commissioner Emmett made the motion to approve Ordinance #614.20, Ordinance of the Oak Forest Park District Authorizing the Donation of Surplus Personal Property to The Veterans Garage, seconded by Commissioner Pruitt.

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

Nay: None. Motion Approved.

COMMISSIONER COMMENTS

None

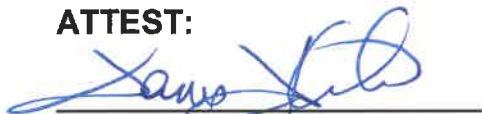
ADJOURN

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 8:06 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary