

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, OCTOBER 22, 2020**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney

ABSENT

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, Katula, Pruitt and Pilch were present.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS

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

No reports followed.

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

Nay: None. Motion approved.

CONSIDERATION OF BILLS – VOUCHERS DATED OCTOBER 22, 2020 IN THE AMOUNT OF \$55,353.97

Commissioner Katula made a motion to approve the bills-vouchers dated October 22, 2020 in the amount of \$55,353.97, seconded by Commissioner Pruitt.

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

Nays: none. Motion approved.

OLD BUSINESS

None

NEW BUSINESS

A. APPROVAL OF RESOLUTION NO. 292.20, A RESOLUTION OF THE OAK FOREST PARK DISTRICT APPROVING AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT WITH THE COUNTY OF COOK, ILLINOIS FOR CORONAVIRUS RELIEF FUNDS IN THE ALLOCATION AMOUNT OF \$5,000.00

Commissioner Pilch made a motion to approve Resolution No. 292.20, A Resolution of the Oak Forest Park District Approving an Intergovernmental and Subrecipient Agreement with the County of Cook, Illinois for Coronavirus Relief Funds in the Allocation Amount of \$5,000.00, seconded by Commissioner Wolf.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pilch asked the question in regards to the sport organizations and the funding of; who tracks the income and expense of these organizations. Discussion ensued about reporting of budgets and control of monies.

Commissioner Pilch informed the Board of the Rotary Grant in the amount of \$500.00 for the FunTime program.

ADJOURN

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Emmett. On a voice vote, the motion was approved. The meeting was adjourned at 7:45 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary