

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, OCTOBER 8, 2020**

**COMMISSIONERS PRESENT**

James Emmett, President  
James Katula, Secretary  
Roy Pruitt, Commissioner  
Joseph Pilch, Commissioner

**OTHERS PRESENT**

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

**Absent**

Charles Wolf, Vice-President

**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, Katula, Pruitt and Pilch were present.

**APPROVAL OF THE MINUTES OF THE SEPTEMBER 10 AND  
SEPTEMBER 24, 2020 BOARD MEETINGS**

Commissioner Pruitt made a motion to approve the Minutes of the September 10 and September 24, 2020 Board Meetings, seconded by Commissioner Pilch.

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

Nays: None. Motion Approved.

**PUBLIC SESSION**

Commissioner Emmett opened Public Session, no one was present.

**COMMUNICATIONS**

None

**CONSENT CALENDAR –DEPARTMENT HEAD REPORTS AND APPROVAL OF  
OFPD GIRLS SOFTBALL MINUTES OF SEPTEMBER 10, 2020**

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

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

Nay: None. Motion approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED OCTOBER 8, 2020 IN  
THE AMOUNT OF \$45,096.26**

Commissioner Pilch made a motion to approve the bills-vouchers dated October 8, 2020 in the amount of \$45,096.26, seconded by Commissioner Pruitt.

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

Nays: none. Motion approved.

**ACCEPTANCE OF FOLLOWING REPORTS**

**A. Directors Report**

Director Grannan informed that the RPZ project is under way. The contract with Integral for the Central Park Parking Lot/Entry Ways and Tennis Courts has been sent over to Integral for review and signatures and then back to the Park District for approval and signatures. Director Grannan informed that she is working on the FEMA PA Grant and plans to attend a webinar offered to navigate the grant and see what, if any monies we would qualify for. A SAM (System for Award Management) number was needed and she has applied and received that. She also informed that Cook County has just recently opened up an application for Coronavirus Relief Funds for up to a \$5,000.00 award. This grant is due by October 31<sup>st</sup>; an Intergovernmental Agreement with Cook County is mandatory for the application and that process is in place and will appear on the next agenda. Rentals have started again for both the Oak Room and Park Place, following Phase 4 guidelines. The Director reminded the Board that the meeting in November will be on November 5 and 19 and in December, December 3 and 17 due to the holidays.

**A. Treasurers Report**

Treasurer Joe McDonnell reported as of September 30, 2020 total cash and investments are \$4,564,535.18. Treasurer McDonnell prepared and discussed the District's nine (9) month statement of revenues and expenditures as of September 30 versus the budget. Treasurer McDonnell also discussed the upcoming Levy and as TIF number two (2) has expired he is working on capturing that as new property as the District is able to do so for this levy only.

**OLD BUSINESS**

None

**NEW BUSINESS**

**A. Approval of Resolution 291.20, a Resolution of the Oak Forest Park District, Cook County, Illinois Declaring its Official Intent to Reimburse certain Capital Expenditures for Improvements to the Parking Lot and Front and Rear Entryways of the Central Park Building and the Tennis Courts at Central and Jesk Park.**

Commissioner Katula made a motion to approve Resolution 291.20, a Resolution of the Oak Forest Park District, Cook County , Illinois Declaring its Official Intent to Reimburse certain capital Expenditures for Improvements to the Parking Lot and Front and Rear Entryways of the Central Park Building and the Tennis Courts at Central and Jesk Park, seconded by Commissioner Pilch.

Attorney Cainkar gave a brief explanation to clarify the Resolution.

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

Nays: none. Motion approved.

**COMMISSIONER COMMENTS**

Commissioner Katula thanked the Board for their outreach of sympathy during the passing of his father in law.

**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 7:47 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary