

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, NOVEMBER 19, 2020**

COMMISSIONERS PRESENT

James Emmett, President
Charles Wolf, Vice-President
James Katula, Secretary
Joseph Pilch, Commissioner (arrived 7:35 p.m.)

OTHERS PRESENT

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

Absent

Roy Pruitt, Commissioner

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 7:34 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Wolf, Katula were present.
Commissioner Pilch arrived at 7:35 p.m.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR – APPROVAL OF OFPD FLAG FOOTBALL MINUTES OF OCTOBER 26, 2020

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

On a voice vote, the motion was approved.

CONSIDERATION OF BILLS – VOUCHERS DATED NOVEMBER 19, 2020 IN THE AMOUNT OF \$23,758.60

Commissioner Pilch made a motion to approve the bills-vouchers dated November 19, 2020 in the amount of \$23,758.60, seconded by Commissioner Katula.

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

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan reported we continue to monitor the recent recommended stay at home orders and as of Tuesday, the Governor has moved us into Tier 3 which begins on 12:01 a.m. on Friday, November 20th. This means the fitness center will move back into a reservation system with a 25 person capacity, no fitness

classes and no locker rooms. Sport and other recreation classes will cease, thus Flag Football will not be able to play last games originally scheduled for Saturday and Gymnastics, Cheer and Dance will be postponed. The Spring/Summer 2021 Brochure will be printed and mailed. Programs and events will be modified. Director Grannan informed she is working on the 2021 Budget. While we have the main project in progress, all other projects will be minimal or not at all. The Director discussed the plowing of the Acorn Public Library lot. The Board agreed that the time involved, man hours expended and cost of salt it is best that we reserve our expenses and let them know we can longer plow.

A. Treasurers Report

Treasurer Joe McDonnell reported as of October 31, 2020 total cash and investments are \$4,498,307.20. Treasurer McDonald informed that the Bond issuance will most likely be in February. If a BINA Hearing is needed, that will appear at a December meeting.

OLD BUSINESS

None

NEW BUSINESS

A. APPROVAL OF ORDINANCE NO. 617.20, AN ORDINANCE OF THE OAK FOREST PARK DISTRICT, COOK COUNTY, ILLINOIS APPROVING AN EXTENSION TO A LEASE AGREEMENT WITH THE CITY OF OAK FOREST FOR APPROXIMATELY 13 ACRES OF LAND COMMONLY REFERRED TO AS "CENTRAL SOUTH"

Commissioner Pilch made a motion to approve Ordinance No. 617.20, an Ordinance of the Oak Forest Park District, Cook County, Illinois approving an extension to a Lease Agreement with the City of Oak Forest for approximately 13 acres of land commonly referred to as "Central South", seconded by Commissioner Wolf.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pilch informed the Board the Oak Forest Rotary Club will be presenting the \$500.00 award to the FunTime Preschool program on November 20th at 1:00 p.m.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 8:00 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary