

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, NOVEMBER 5, 2020**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

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

**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.

**APPROVAL OF THE MINUTES OF THE OCTOBER 8 AND  
OCTOBER 22, 2020 BOARD MEETINGS**

Commissioner Wolf made a motion to approve the Minutes of the October 8 and October 22, 2020 Board Meetings, seconded by Commissioner Pilch.  
Roll call with ayes: Emmett, Wolf, 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 FLAG FOOTBALL MINUTES OF OCTOBER 1 AND OCTOBER 12, 2020**

Commissioner Katula made a motion to approve the Consent Calendar as presented, seconded by Commissioner Pruitt.  
On a voice vote, the motion was approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED NOVEMBER 5, 2020 IN  
THE AMOUNT OF \$38,304.25**

Commissioner Emmett made a motion to approve the bills-vouchers dated November 5, 2020 in the amount of \$38,304.25, seconded by Commissioner Pilch.

Roll call with ayes: Emmett, Wolf, Katula, Pruitt and Pilch  
Nays: none. Motion approved.

## **ACCEPTANCE OF FOLLOWING REPORTS**

### **A. Directors Report**

Director Grannan informed that all programming remains to run smoothly and when needed we have sought guidance by calling the IDPH's hotline number. The final check was issued to Integral for Park Place due to all punch list items has been completed. The RPZ project is well under way. Director Grannan also informed that our Engineer and the City's Engineer for the upcoming project for the parking lot, entry ways and tennis courts have been in communication in clarifying the comments that the City had. As recently as of today it was clarified that we will need to get a camera down into the pipe that will lead to the City's detention. Director Grannan has successfully submitted the Cook County Coronavirus Relief Grant. As per the question of our sport groups and the explanation presented the Director asked if anyone had any additional question to which there were none.

### **A. Treasurers Report**

Treasurer Joe McDonnell presented to the Board the proposed tentative Levy for 2020, the Truth in Taxation is at 4.99%, therefore the District will not be required to hold a public hearing. Treasurer McDonnell in addition prepared the handout and went through the components needed to prepare the levy and the levy process and further explained how the Equalized Assessed Valuation (EAV), New Property, Consumer Price Index and the Property Tax Extension Limitation Law (PTELL) are used to determine the amounts of money to be raised by taxation. Treasurer McDonnell also reviewed the historical perspective by way of graphs for; EAV, New Property, Final Levy, Final Tax Rate and with Bonds. Lastly the Treasurer presented various levy scenarios and the proposed levy for 2020 and the Truth in Taxation.

## **OLD BUSINESS**

None

## **NEW BUSINESS**

### **A. APPROVAL OF RESOLUTION 293.20, A RESOLUTION BY THE OAK FOREST PARK DISTRICT DETERMINING THE AMOUNTS OF MONEY ESTIMATED TO BE RAISED BY TAXATION IN THE DISTRICT LEVY ORDINANCE**

Commissioner Katula made a motion to approve Resolution 293.20, A Resolution by the Oak Forest Park District Determining the Amounts of Money Estimated to be Raised by Taxation in the District Levy Ordinance, seconded by Commissioner Pilch.

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

Nays: none. Motion approved.

**B. APPROVAL OF CONTRACT WITH INTEGRAL CONSTRUCTION FOR REFURBISH OF THE PARKING LOT AND FRONT AND REAR ENTRYWAYS AT CENTRAL PARK AND REPLACEMENT OF THE TENNIS COURTS AT CENTRAL AND JESK PARKS**

Commissioner Katula made a motion to approve Contract with Integral Construction for Refurbish of the Parking Lot and Front and Rear Entryways at Central Park and Replacement of the Tennis Courts at Central and Jesk Parks, seconded by Commissioner Wolf.

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

Nays: none. Motion approved.

**C. APPROVAL OF THE 2021 OAK FOREST PARK DISTRICT BOARD OF COMMISSIONER MEETING DATES**

Commissioner Emmett made a motion to approve the 2021 Oak Forest Park District Board of Commissioner Meeting Dates, seconded by Commissioner Pruitt.

Roll call with ayes: Emmett, Wolf, Katula, Pruitt 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 20<sup>th</sup> 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 Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 7:55 p.m.

**APPROVED:**

  
James R. Emmett, President

**ATTEST:**



James Katula, Secretary