

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 17, 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

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, at such time Mark Zerinskas and Dave King of the Oak Forest Rotary Club came forward and presented the Park District with a plaque thanking the District for the continued partnership and support of their community projects.

COMMUNICATIONS

None

CONSIDERATION OF BILLS – VOUCHERS DATED DECEMBER 17, 2020 IN THE AMOUNT OF \$113,272.11

Commissioner Pruitt made a motion to approve the bills-vouchers dated December 17, 2020 in the amount of \$113,372.11, 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 the Board that while Gymnastics and Dance classes ceased due to new guidelines they have been able to finish through Zoom classes and they have been well received by the parents. The Spring Summer Brochure is being worked on and will be more of a just Summer brochure and cover May through August. The Director also informed that she reached out to Jeff Murphy of Lord and Murphy to inform him that we will no longer be using his software system. The Director will also send the formal letter notifying of the termination of the agreement.

B. Treasurers Report

No Report.

OLD BUSINESS

Commissioner Emmett informed that due to police involvement, vandalism has settled down at El Morro Park.

NEW BUSINESS

A. APPROVAL OF THE SOFTWARE AS A SERVICE AGREEMENT WITH VERMONT SOFTWARE

Commissioner Katula made a motion to for the Approval of Software as a Service Agreement with Vermont Software, seconded by Commissioner Wolf.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pilch and Commissioner Emmett wished everyone a safe holiday.

ADJOURN

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Emmett. On a voice vote, the motion was approved. The meeting was adjourned at 7:44 p.m.

APPROVED:


James R. Emmett, President

ATTEST:



James Katula, Secretary