

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 3, 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 7:31 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Wolf, Katula, Pruitt and Pilch were present.

APPROVAL OF THE MINUTES OF THE NOVEMBER 5 AND NOVEMBER 19, 2020 BOARD MEETINGS

Commissioner Pruitt made a motion to approve the Minutes of the November 5 and November 19, 2020 Board Meetings, seconded by Commissioner Katula.
Roll call with ayes: Emmett, Wolf, Katula, Pruitt, Pilch
Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Pilch opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan informed the Board of the upcoming events for December that has appeared in our monthly newsletter. Commissioner Emmett informed the Board that the Police Department has a special watch on the Parks, mainly El Morro due to the recent vandalism.

CONSENT CALENDAR –DEPARTMENT HEAD REPORTS AND APPROVAL OF OFPD FLAG FOOTBALL MINUTES OF NOVEMBER 9, 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 DECEMBER 3, 2020 IN THE AMOUNT OF \$115,096.11

Commissioner Wolf made a motion to approve the bills-vouchers dated December 3, 2020 in the amount of \$115,096.11, seconded by Commissioner Katula.
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 she received notice from Cook County that our application was complete and has moved on to eligibility for review. The Director informed that a letter was sent to Acorn Library in regards to plowing. As we move forward with Vermont Software as our Recreation and Web based software, Director Grannan reviewed current pricing that is lower than previously quoted and asked if the Board had any questions at this time. Attorney Cainkar is reviewing the contract now. The Director informed the Board of the current vandalism occurring, mainly at El Morro Park. Commissioner Katula inquired on the services provided by SSSRA. Upon discussion the Director additionally informed that she will invite the Director of SSSRA to attend a meeting and she will provide more specific information related to the residents we serve.

B. Treasurers Report

No Report.

OLD BUSINESS

None

NEW BUSINESS

A. APPROVAL OF ORDINANCE NO. 615.20, AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE OAK FOREST PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE YEAR 2020

Commissioner Wolf made a motion to approve Ordinance No. 615.20, an Ordinance Levying Taxes for all Corporate Purposes for the Oak Forest Park District, Cook County, Illinois for the Year 2020, seconded by Commissioner Katula.

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

Nays: none. Motion approved.

B. APPROVAL OF ORDINANCE NO. 616.20, AN ORDINANCE OF THE OAK FOREST PARK DISTRICT DIRECTING THE COOK COUNTY CLERK AS TO REDUCTION OF THE OAK FOREST PARK DISTRICT'S REAL ESTATE TAX LEVY FOR LEVY YEAR 2020

Commissioner Emmett made a motion to approve Ordinance No. 616.20, an Ordinance of the Oak Forest Park District Directing the Cook County Clerk as to Reduction of the Oak Forest Park District's Real Estate Tax Levy for Levy Year 2020, seconded by Commissioner Pruitt.

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

Nays: none. Motion approved.

C. APPROVAL OF HEARNE AND ASSOCIATES, P.C. FOR AUDIT YEARS 2020, 2021, 2022

Commissioner Emmett made a motion to approve Hearne and Associates, P.C. for Audit years 2020, 2021, 2022, seconded by Commissioner Katula.

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

Nays: none. Motion approved.

D. APPROVAL OF THE ENGAGEMENT LETTER WITH JOSEPH MCDONNELL, TREASURER

Commissioner Emmett made a motion to approve the Engagement Letter with Joseph McDonnell, Treasurer, seconded by Commissioner Katula.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pilch informed the Board that he has received compliments on the Park District decorations, good job to the maintenance crew. Commissioner Pruitt asked Director Grannan if she has spoke with the Raiders in regards to the needed gutters on the Raider building. The Director will be setting up a meeting with them and will address the issue at that time.

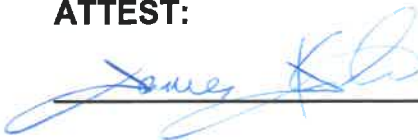
ADJOURN

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:06 p.m.

APPROVED:


James R. Emmett, President

ATTEST:



James Katula, Secretary