

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JANUARY 14, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

ABSENT

Charles Wolf, Vice-President
Joseph Pilch, 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 7:30 p.m.

ROLL CALL

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

**APPROVAL OF THE MINUTES OF THE DECEMBER 3 AND
DECEMBER 17, 2020 BOARD MEETINGS**

Commissioner Katula made a motion to approve the Minutes of the December 3 and December 17, 2020 Board Meetings, seconded by Commissioner Pruitt.

Roll call with ayes: Emmett, Katula and Pruitt

Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR –DEPARTMENT HEAD REPORTS

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

On a voice vote, the motion was approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 14, 2021 IN
THE AMOUNT OF \$45,517.60**

Commissioner Katula made a motion to approve the bills-vouchers dated January 14, 2021 in the amount of \$45,517.60, seconded by Commissioner Pruitt.

Roll call with ayes: Emmett, Katula and Pruitt

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Board that we have received the approval letter from the City of Oak Forest for the Central Park Parking Lot and Tennis Court Storm Water Detention Project. We will start the 2020 Audit on March 1st. Christine and Laurie have been in online training with the Tyler Software System, it has been intense and long hours but they are doing very well. The Director spoke in regards to the loss of John Bonnevier. The Director also informed that she is moving forward with the hiring of a replacement, which is a Union position. Director Grannan disbursed a very preliminary budget for the Board to review for additional discussion on the 28th of January.

B. Treasurers Report

Treasurer Joseph McDonnell stated total cash and investments as of November 30, 2020 is \$4,377,352.01. Treasurer McDonnell presented early preliminary numbers for the Bond Series 2021 which at this point is estimated numbers.

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER COMMENTS

None

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 8:11 p.m.

APPROVED:



James R. Emmett, President

ATTEST:


James Katula, Secretary