

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JANUARY 28, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

ABSENT

James Emmett, President

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Katula 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 Katula, Pruitt and Pilch were present. Commissioner Wolf arrived at 7:33 p.m.

PUBLIC SESSION

Commissioner Katula opened Public Session, no one was present.

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL NOT TO EXCEED \$1,243,744 GENERAL OBLIGATION LIMITED TAX PARK BONDS FOR THE PAYMENT OF LAND CONDEMNED OR PURCHASED FOR PARKS, FOR THE BUILDING MAINTAINING, IMPROVING AND PROTECTING OF THE SAME AND THE EXISTING LAND AND FACILITIES OF THE DISTRICT AND FOR THE PAYMENT OF THE EXPENSES INCIDENT THERETO

Commissioner Katula opened the Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$1,243,744 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Attorney Cainkar requested the record reflect the notice of the BINA Hearing was posted in the Southtown Newspaper on January 7, 2021. Attorney Cainkar asked if Treasurer McDonnell had any questions in regards to the Bond Issue, the Treasurer did not but noted that we should have a rate by February 10th. Attorney Cainkar informed that the proceeds of the Bond will be used to make improvements to the parking lots and front and rear entrance ways of the Central Park Building, and to replace tennis courts located at Central Park and Jesk Parks. The Attorney then asked if the Board of Commissioners had any comments, at which there were none, and with none from the public, the public hearing was closed.

COMMUNICATIONS

Director Grannan read the thank you note from the family of John Bonnevier

CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 28, 2021 IN THE AMOUNT OF \$13,356.99

Commissioner Pruitt made a motion to approve the bills-vouchers dated January 28, 2021 in the amount of \$13,356.99, seconded by Commissioner Pilch.

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

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Board that Andy Wall has accepted the position of Inside Maintenance and he will begin on February 8, 2021. The Director also informed that we have received the approved permit back from MWRD on our upcoming project. At this time the Director reviewed each fund of the 2021 budget. At the board meeting of February 11th, the 2021 Budget and Appropriation will be on the agenda in order to place it on display for thirty days.

B. Treasurers Report

Treasurer Joseph McDonnell stated total cash and investments as of December 31, 2020 are \$2,787,810.31. Upon review of the cash balances Treasurer McDonnell pointed out that the unrestricted cash balance is above the restricted cash balance and stated kudos to the employees of the park district for keeping expenses down while maximizing our revenues and with COVID everyone has done a fantastic job under the circumstances. Treasurer McDonnell went over the December 31, 2020 year end actual versus budgeted amount for each fund.

OLD BUSINESS

Commissioner Katula inquired in regards to the question of gasoline expenses. The Director informed she had pulled the 2020 information, all is in line with normal expenditures for this account.

NEW BUSINESS

APPROVAL OF ENGAGEMENT LETTER WITH LAUTERBACH & AMEN FOR ACTUARY SERVICES FOR 2020, 2021, 2022 AND 2023

Commissioner Pilch made a motion for approve the Engagement Letter with Lauterbach & Amen for Actuary Services for 2020, 2021 2022 and 2023, seconded by Commissioner Pruitt.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pilch inquired on the Fleadh as to if it will end here at the District. Director Grannan informed it will begin at the Oak Forest High School and yes end here. We will host pre-parade activities such as; crafts, small carnival game boards, bean bags and concessions from 8:30 to 10:30 a.m.

ADJOURN

There being no further business to discuss, Commissioner Wolf made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:15 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary