

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, FEBRUARY 11, 2021**

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 7:35 p.m.

ROLL CALL

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

**APPROVAL OF THE MINUTES OF THE JANUARY 14 AND
JANUARY 28, 2021 BOARD MEETINGS**

Commissioner Pruitt made a motion to approve the Minutes of the January 14 and January 28, 2021 Board Meetings, seconded by Commissioner Pilch.

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

Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan presented the letter from Larry Kincade from the OFPD Flag Football Committee informing that; after eleven years in the program with the last six years as serving on the Committee he will not be submitting a letter of intent. He has had four children come through the program. The Commissioners thanked him for his long commitment and dedication to the program. Director Grannan also informed that the US Census Bureau sent a thank you letter for our support, for we had allowed them space in our building.

**CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS,
2021 OFPD LACROSSE COMMITTEE MEMBERS, 2021 OFPD FLAG FOOTBALL
COMMITTEE MEMBERS, OFPD SOCCER MINUTES OF JANUARY 9, 2021 AND
OFPD GIRLS SOFTBALL MINUTES OF JANUARY 8, 2021**

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

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

Nays: None. Motion Approved.

CONSIDERATION OF BILLS – VOUCHERS DATED FEBRUARY 11, 2021 IN THE AMOUNT OF \$61,598.70

Commissioner Pilch made a motion to approve the bills-vouchers dated February 11, 2021 in the amount of \$61,598.70, seconded by Commissioner Katula.

Commissioner Pilch inquired on the water for Gene Leonard, the Director informed that we have a sprinkler system at that location, this is the offseason bill. Commissioner Katula inquired as to the use of the pcards, the Director informed of the process and rebate earned from using the cards. Commissioner Pilch inquired on the insurance and the Director informed that is broken down into multiple funds and therefore listed as such. On list of refunds, the Director explained that the two, five dollar refunds was the difference between the daddy daughter date night fee and the purchasable gift boxes.

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 the Distirct will produce a Summer only brochure that will be mailed in the beginning of April. The District will be host to the pre-parade activities for the Fleadh event on March 6th from 8:30 to 10:30 a.m. Recreation Supervisors, Kirstin and Josh and the Director will be in a Park vehicle for the parade. Lacrosse and Flag Football also will be in the parade. The roofing company has been called due to a leak that has formed in the upper south storage stairway. The Director is working with the Architect and Integral in regards the south HVAC unit not working at Park Place. The 2021 mowing bid is currently out with bids due on March 4th. The annual Legislative breakfast will be held via zoom on March 5th at 8:30 a.m. and the Director will RSVP for anyone interested.

B. Treasurers Report

None

OLD BUSINESS

None

NEW BUSINESS

A. APPROVAL OF PLACING THE 2021 BUDGET AND APPROPRIATION ON DISPLAY IN ITS TENTATIVE FORM FOR PUBLIC INSPECTION FOR 30 DAYS.

Commissioner Katula made a motion to approve placing the 2021 Budget and Appropriation on display in its tentative form for public inspection for 30 days, seconded by Commissioner Pruitt.

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

B. AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,243,744 GENERAL OBLIGATION LIMITED TAX BONDS, SERIES 2021, OF THE OAK FOREST PARK DISTRICT, COOK COUNTY, ILLINOIS AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS.

Attorney Cainkar informed that this item will be presented at the next meeting of the Board of Commissioners.

C. APPROVAL OF MEMBERSHIP FEES TO THE ZONE FITNESS CENTER

Commissioner Emmett made a motion to approve the membership fees to the Zone Fitness Center.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

None

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 8:05 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary