



OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937
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COMMISSIONERS

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PARKS & RECREATION

STEVE BALDWIN
SUPERINTENDENT
MAINTENANCE

JOSEPH J. MCDONNELL
TREASURER

JOSEPH CAINKAR
ATTORNEY

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, MAY 13 2021
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the April 8 & April 22, 2021 Board Meetings**
4. **Public Session**
5. **Administration of the Official Oath of the Office of Park Board Commissioner James Katula**
6. **Administration of the Official Oath of the Office of Park Board Commissioner Charles Wolf**
7. **Communications**
8. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of the OFPD Flag Football Minutes of April 13, 2021**
9. **Consideration of Bills – Vouchers dated May 13, 2021 in the amount of \$161,660.12**
10. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
11. **Old Business**
12. **New Business**
 - A. **Approval of Resolution #294.21, A Resolution of the Oak Forest Park District approving an Intergovernmental Agreement for Storm Water Drainage Easement with the City of Oak Forest**
 - B. **Approval of ILM Pond Management Agreement for Lagoon Park April 2022 to April 2025**
 - C. **Approval of the Commercial Fire Alarm System Installation and Service Lease Agreement and Radio with Indoor Antenna Lease Agreement with Quality Alarm for the Central Park Main Office and Fitness Center**
 - D. **Approval of the Commercial Burglar Alarm System Service Lease Agreement and Starlink Radio with Indoor Antenna Lease Agreement with Quality Alarm for the Central Park Main Office and Fitness Center**
 - E. **Approval of the Commercial Fire Alarm System Installation and Service Lease Agreement and Radio with Indoor Antenna Agreement with Quality Alarm for Gingerwood Concession Building**
 - F. **Approval of Vermont Systems – PayTrac Agreement**
 - G. **Approval of OFBA GOAT Glove Tournament – June 25, 26 and 27, 2021**
13. **Commissioners Comments**
14. **Adjournment**