

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

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

ABSENT:

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, Wolf, Katula and Pruitt were present.

**APPROVAL OF THE MINUTES OF THE FEBRUARY 11, 2021 AND
FEBRUARY 25, 2021 BOARD MEETINGS**

Commissioner Pruitt made a motion to approve the Minutes of the February 11, 2021 and February 25, 2021 Board Meetings, seconded by Commissioner Katula.

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

Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan informed the Board of the letter from PDRMA informing that they have returned a portion of the Health Program's net position base on each members annual contribution and length of time participating, which resulted for our District a reimbursement of \$822.32.

**CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS
and 2021 OFPD FLAG FOOTBALL COMMITTEE MEMBER**

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

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

Nays: None. Motion Approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 11, 2021 IN THE
AMOUNT OF \$50,169.28**

Commissioner Katula made a motion to approve the bills-vouchers dated March 11, 2021 in the amount of \$50,169.28, seconded by Commissioner Pruitt.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed that we are in the last stages of finalizing the IEPA Permit needed in order to begin the Central Park project. The Fleadh pre-parade activities on March 4th was a great success, many families came out and participated. The parade moved to Central Avenue drew a large crowd, very nice. The Director also mentioned as in Kirstin and Josh's reports; Girls Softball, Lacrosse and Soccer are going along with Mens Softball and newly added Co Ed Softball. Park Place has four upcoming rentals along with many inquires for all rental spaces including picnic rentals. The audit is being conducted this week and the Director reminded the Board the Budget and Appropriation public hearing and passing of Budget and Appropriation Ordinance will appear on the agenda of March 25th.

B. Treasurers Report

None

OLD BUSINESS

None

NEW BUSINESS

A. APPROVAL OF THE AWARD OF CONTRACT FOR PARK MOWING

Upon discussion that Beary Landscape is most familiar with mowing of our park areas then bringing in a new mowing service and with the district cutting back on seasonal employee's it is recommended that we stay with the most responsible bid at this time.

A motion was made to approve a one (1) year contract for park mowing with Beary Landscape for 2021.

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

Nays: none. Motion approved.

B. APPROVAL OF FOOTBALL FIELD AND FACILITY USE AGREEMENT WITH OAK FOREST RAIDERS, NFP INC.

Commissioner Emmett made a motion to approve the Football Field and Facility Use Agreement with Oak Forest Raiders, NFP INC., seconded by Commissioner Pruitt.

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

Nays: None. Motion Approved.

C. APPROVAL OF THE EMPLOYMENT AGREEMENT OF THE DIRECTOR OF PARKS & RECREATION

Commissioner Katula made a motion to approve the Employment Agreement of the Director of Parks & Recreation.

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

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 7:52 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary