

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MARCH 25, 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 Wolf called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:33 p.m.

ROLL CALL

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

PUBLIC SESSION

Commissioner Wolf opened Public Session, no one was present.

PUBLIC HEARING ON THE 2021 COMBINED ANNUAL BUDGET AND APPROPRIATION ORDINANCE 619.21

Commissioner Wolf opened the Public Hearing on the 2021 Combined Annual Budget and Appropriation Ordinance 619.21.

Attorney Cainkar requested the record reflect a copy of the Budget and Appropriation Ordinance has been on file for 30 days and notice of the Public Hearing was posted in the Daily Southtown Newspaper on March 15, 2021. Attorney Cainkar 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

None

CONSENT AGENDA – APPROVAL OF THE OFPD FLAG FOOTBALL MINUTES OF FEBRUARY 22, 2021

Commissioner Wolf called for the acceptance of the Consent Agenda. On a voice vote the motion was approved unanimously.

CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 25, 2021 IN THE AMOUNT OF \$48,521.63

Commissioner Pilch made a motion to approve the bills-vouchers dated March 25, 2021 in the amount of \$48,521.63, seconded by Commissioner Pruitt.

Commissioner Pilch inquired on the Girls Softball Volunteer Refund checks. Director Grannan informed that the Girls Softball Committee needed volunteers to help with clinics and such and offered anyone that volunteers now will receive their volunteer deposit back now. Commissioner Katula confirmed that the Lucas Landscape invoice was for the approved Playground Mulch, the Director informed that was correct.

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

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Board for the Central Park Project while we still await the IEPA permit, we have moved through two phases of that permit and IEPA has confirmed they have received our payment for the permit. Attorney Cainkar has drawn up the Intergovernmental Agreement with the City of Oak Forest for the Drainage Easement. WT Engineering is sending him further information to complete the agreement. The Director informed she will not be in attendance at the April 8th Board Meeting, Recreation Supervisor Kirstin Dahm will attend in her place.

B. Treasurers Report

Treasurer Joseph McDonnell stated total cash and investments as of February 28, 2021 are \$2,789,283.97. He informed this total does not yet reflect the 2021 Bond Issuance.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF ORDINANCE 619.21, 2021 COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE

Commissioner Katula made a motion to approve the 2021 Combined Annual Budget & Appropriation Ordinance, seconded by Commissioner Pilch.

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

Nays: none. Motion approved.

B. APPROVAL OF THE 2021 LANDSCAPE MAINTENANCE MOWING AGREEMENT

Commissioner Pruitt made a motion to approve the 2021 Landscape Maintenance Mowing Agreement, seconded by Commissioner Katula.

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

Nays: none. Motion approved.

C. APPROVAL OF THE SUMMER 2021 PROGRAM FEES

Commissioner Pilch made a motion to approve the Summer 2021 Program Fees, seconded by Commissioner Katula.

Commissioner Katula stated that he is very happy to see an Archery Program and from past experience with kids and archery he feels this is a great program to offer. Commissioners also commented on the amount of new programs and the variety of programs being offered.

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

Nays: none. Motion approved.

D. APPROVAL OF THE BASEBALL FIELD USE AGREEMENT FOR 2021

Commissioner Pilch made a motion to approve the Baseball Field Use Agreement for 2021, seconded by Commissioner Pruitt.

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

Nays: none. Motion approved.

COMMISSIONER COMMENTS

Commissioner Pruitt inquired if we put out the goal post on the Raider Field, the Director informed that we did not, Raiders informed they will be using the High School turf field for games so the gold post are not needed. Commissioner Katula asked if the Director could look into placing the Treasurer's name on the sign in front of the building.


ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 7:54 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary