

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, APRIL 8, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Kirstin Dahm, Rec. Supervisor

ABSENT:

James Katula, Secretary

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, Pruitt and Pilch were present.

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

Commissioner Pruitt made a motion to approve the Minutes of the March 11, 2021 and March 25, 2021 Board Meetings, seconded by Commissioner Pilch.
Roll call with ayes: Emmett, Wolf, Pruitt and Pilch
Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

**CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS,
OFPD FLAG FOOTBALL MINUTES OF MARCH 9, 2021 AND OFPD GIRLS
SOFTBALL MINUTES OF FEBRUARY 18, 2021**

Commissioner Wolf made a motion to approve the Consent Calendar as presented, seconded by Commissioner Pruitt.
Roll call with ayes: Emmett, Wolf, Pruitt and Pilch
Nays: None. Motion Approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 8, 2021 IN THE
AMOUNT OF \$40,637.52**

Commissioner Pilch made a motion to approve the bills-vouchers dated April 8, 2021 in the amount of \$40,637.52, seconded by Commissioner Emmett.
Roll call with ayes: Emmett, Wolf, Pruitt and Pilch
Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan in her absence submitted a report in which Recreation Supervisor Dahm presented and informed that we have received final approval from the IEPA for the Central Park Project. Recreation Supervisor Dahm additionally informed that the Director had obtained the price for the pickle ball posts which came in at \$1,927.00. Included for the Board is the letter sent to Oak Forest Baseball in regards to parking at the Central Park Building. Recreation Supervisor Dahm reported that District 145 informed that they signed a five year lease with the Southwest Coop for the use of Morton Gingerwood School and that for now it includes the transportation area and running a straight line South, down to the homes. District 145 will want to look at revising the lease in the near future. The IGA with the City is being finalized and Attorney Cainkar informed he has sent the final agreement to the City in which may appear at their second meeting of this month.

B. Treasurers Report

None

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER COMMENTS

Commissioner Wolf inquired as to how many pickle ball courts will there be, Recreation Supervisor Dahm informed there will be two, both located at Central Park. All Commissioners commented on the popularity and asked if we could add more in the future, Recreation Supervisor Dahm replied yes. Commissioner Emmett informed that he had signs made stating no baseball parking and parking available at 157th & Long, these are for the front lot when Park Place has a rental.

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 7:41p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary