

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, APRIL 22, 2021**

**COMMISSIONERS PRESENT**

James Emmett, President  
Roy Pruitt, Commissioner  
Joseph Pilch, Commissioner

**OTHERS PRESENT**

Mike Cainkar, Attorney  
Joseph McDonnell, Treasurer  
Cindy Grannan, Director

**ABSENT:**

Charles Wolf, Vice-President  
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 7:32 p.m.

**ROLL CALL**

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

**PUBLIC SESSION**

Commissioner Emmett opened Public Session, no one was present.

**COMMUNICATIONS**

Director Grannan informed the Board of the passing of former employee, Carol Gust.

**CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 22, 2021 IN THE AMOUNT OF \$27,665.74**

Commissioner Pilch made a motion to approve the bills-vouchers dated April 22, 2021 in the amount of \$27,665.74, seconded by Commissioner Pruitt. Commissioner Pilch inquired on the NSCI invoice for background checks. Director Grannan informed that would be for our volunteer coaches, 27 forms were run at \$16.00 each.

Roll call with ayes: Emmett, Pruitt and Pilch

Nays: none. Motion approved.

**ACCEPTANCE OF FOLLOWING REPORTS**

**A. Directors Report**

Director Grannan informed the Board that the first construction meeting took place for the Central Park project, start date will be May 3<sup>rd</sup>. They will begin with the front entry way and both tennis courts. Entry way will be closed beginning May 3<sup>rd</sup> and the temporary entrance will be on the North side, door 12 which enters into the gymnasium. Once entry way is completed, front parking lot will be removed and replaced. Next will be employee entrance and then back parking lot. The gutters have been replaced over the employee entrance door and hvac units. The Director informed the netting on the Shooters field is deteriorating and may have to be replaced before this year is over. She informed that Oak Forest

Baseball has requested approval to hold the Goat Glove Tournament from June 25 to June 28. They have returned the tournament agreement which will be presented at the next meeting. Commissioner Emmett inquired on the past years field maintenance owed by OFBA and that they need to start addressing that. Director informed she has sent them the past years owed and has requested a meeting. Director Grannan requested a verbal consent to sign the alarm agreements with Quality Alarm for Gingerwood, Central and Fitness Center. Upon explanation of the termination from DMC Alarm a signature is needed in order to move forward with equipment with Quality for the transition. The Board granted verbal approval and agreements will be presented at the May 6 meeting. The Director also informed that on May 6<sup>th</sup> the Oath's of Office for Commissioner Katula and Commissioner Wolf can take place.

**B. Treasurers Report**

Treasurer Joseph McDonnell stated total cash and investments as of March 31, 2021 are \$4,945,951.80. Treasurer McDonnell informed this total does include the Bond which will be spent down by year end. He also heard that interest rates could remain low until 2024, while that would be good he reminded that could change in a day.

**OLD BUSINESS**

None

**NEW BUSINESS**

None


**COMMISSIONER COMMENTS**

Commissioner Pilch informed the Board that he did receive a complaint in regards to the Friday exercise class which is a consecutive four week pay class. The resident would like it to be non-consecutive or be able to only pay for the class when you can attend. Commissioner Pilch stated he also informed our Zone Fitness Manager of the complaint.

**ADJOURN**

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Pruitt. 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