

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, MAY 13, 2021**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

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

**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 APRIL 8, 2021 AND  
APRIL 22, 2021 BOARD MEETINGS**

Commissioner Wolf made a motion to approve the Minutes of the April 8, 2021 and April 22, 2021 Board Meetings, seconded by Commissioner Pruitt.

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

Nays: None. Motion Approved.

**PUBLIC SESSION**

Commissioner Emmett opened Public Session, no one was present.

**ADMINISTRATION OF THE OFFICIAL OATH OF OFFICE OF PARK BOARD  
COMMISSIONER JAMES KATULA**

Attorney Joe Cainkar administered the Official Oath of Office to James Katula for Park Board Commissioner

**ADMINISTRATION OF THE OFFICIAL OATH OF OFFICE OF PARK BOARD  
COMMISSIONER CHARLES WOLF**

Attorney Joe Cainkar administered the Official Oath of Office to Charles Wolf for Park Board Commissioner

**COMMUNICATIONS**

None

**CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS  
AND APPROVAL OF THE OFPD FLAG FOOTBALL MINUTES OF APRIL 23,  
2021**

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

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

Nays: None. Motion Approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED MAY 13, 2021 IN THE AMOUNT OF \$161,660.12**

Commissioner Wolf made a motion to approve the bills-vouchers dated May 13, 2021 in the amount of \$161,660.12, 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 the Central Park project was due to start on May 3<sup>rd</sup>, weather was the initial factor of the delay for the excavator is delayed on another job. The M114 Tank at Gingerwood has been officially approved by the US Army TACOM division and will be donated to the Village of Posen. Training on the new Vermont System will begin next week, due to Kirstin and Josh needing a quiet area the Director will be setting up their training in the Commissioner's office for the next 11 weeks. The Director gave a shout out to Bill Reid a long time fitness member and his aide, Christine Chapman for he finished his first Elim Strong 5k walk/run.

**B. Treasurers Report**

Treasurer Joseph McDonnell stated total cash and investments as of April 30, 2021 are \$4,939,786.28.

**OLD BUSINESS**

None

**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**

Commissioner Katula made a motion to approve 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, seconded by Commissioner Wolf.

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

Nays: None. Motion Approved.

**B. APPROVAL OF ILM POND MANAGEMENT AGREEMENT FOR LAGOON PARK APRIL 2022 TO APRIL 2025**

Commissioner Wolf made a motion to approve the ILM Pond Management Agreement for Lagoon Park April 2022 to April 2025, seconded by Commissioner Pruitt.

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

Nays: None. Motion Approved.

**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**

Commissioner Katula made a motion to approve 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, seconded by Commissioner Wolf.

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

Nays: None. Motion Approved.

**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**

Commissioner Pruitt made a motion to approve 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, seconded by Commissioner Wolf.

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

Nays: None. Motion Approved.

**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**

Commissioner Wolf made a motion to approve the Commercial Fire Alarm System Installation and Service Lease Agreement and Radio with Indoor Antenna Agreement with Quality Alarm for Gingerwood Concession Building, seconded by Commissioner Katula.

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

Nays: None. Motion Approved.

**F. APPROVAL OF VERMONT SYSTEMS – PAYTRAC AGREEMENT**

Commissioner Wolf made a motion to approve Vermont Systems-PayTrac Agreement, seconded by Commissioner Pruitt.

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

Nays: None. Motion Approved.

**G. APPROVAL OF OFBA GOAT GLOVE TOURNAMENT – JUNE 25, 26 AND 27, 2021**

Commissioner Wolf made a motion to approve the OFBA GOAT Glove Tournament- June 25, 26 and 27, 2021, seconded by Commissioner Katula. Commissioner Emmett asked what the profit will be and what the profit will be for the Park District; Director Grannan stated she will obtain that information.

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

Nays: None. Motion Approved.

**COMMISSIONER COMMENTS**


Commissioner Katula recognized and wished Attorney Joe Cainkar a happy 10 year Anniversary to him and his wife. Commissioner Emmett asked the Director to look at the eave at Gingerwood; it appears that the stain has faded. Commissioner Pruitt asked if there is an end date for the Central Park project, if

so will there be penalties for not finishing on time. The Director stated she will look at the contract and discuss with Attorney Cainkar.

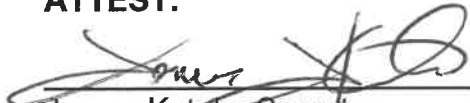
**ADJOURN**

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 7:51 p.m.

**APPROVED:**

  
James R. Emmett, President

**ATTEST:**

  
James Katula, Secretary