

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JUNE 24, 2021**

COMMISSIONERS PRESENT

James Katula, Secretary
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director
Christine Wiseman, Acct. Administrator

COMMISSIONERS ABSENT

James Emmett, President
Charles Wolf, Vice-President

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Katula called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:34 p.m.

ROLL CALL

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

PRESENTATION FROM JOHN WILLIAMS; HEARNE AND ASSOCIATION – 2020 AUDIT

John Williams from Hearne and Associates presented the 2020 Audit.

APPROVAL OF THE MINUTES OF THE MAY 13, 2021 AND MAY 27, 2021 BOARD MEETINGS

Commissioner Pilch made a motion to approve the minutes of the May 13, 2021 and May 27, 2021 Board Meetings, seconded by Commissioner Pruitt.

Roll call with ayes: Katula, Pruitt and Pilch

Nays: none. Motion approved.

PUBLIC SESSION

Commissioner Katula opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT AGENDA – DEPARTMENT HEAD REPORTS

Commissioner Pruitt made a motion to approve the Department Head Reports, seconded by Commissioner Pilch.

On a voice vote the motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED JUNE 10, 2021 IN THE AMOUNT OF \$65,717.73

Commissioner Pilch made a motion to approve the bills-vouchers dated June 10, 2021 in the amount of \$65,717.73, seconded by Commissioner Pruitt.

Commissioner Pilch inquired as to who is awarded the clothing allowance, Director Grannan informed all full time union employees receive the yearly

clothing allowance. Commissioner Katula inquired as to determination of where sport medals and plaques are ordered from. Director Grannan informed the Recreation Supervisors work with the sport group and gather best pricing and turn around times.

Roll call with ayes: Katula, Pruitt and Pilch

Nays: none. Motion approved.

CONSIDERATION OF BILLS – VOUCHERS DATES JUNE 24, 2021 IN THE AMOUNT OF \$27,406.79

Commissioner Pilch made a motion to approve the bills- vouchers dated June 24, 2021 in the amount of \$27,406.79, seconded by Commissioner Pruitt. Commissioner Pilch inquired on Tax Exempt. Director Grannan assured that all purchases made are tax exempt.

Roll call with ayes: Katula, Pruitt and Pilch

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Board the railings for entry way should be installed the week of July 5th. Drainage for Central Park tennis courts has been installed along with the gravel. The Director informed that she received a letter from IEPA stating we had not finished the remediation of our leaking underground storage tanks from 1994. While these tanks, located at Gingerwood were removed in 1991/1992 and remediation was well in progress with documentation to IEPA it just stopped on the districts end. The Director has been in communication with IEPA and has made contact with Environmental Consulting Group who is familiar with these situations, she will meet with them on site on June 25th and keep the Board informed. The IGA with District 145 for the Gingerwood grounds is being revised; the school district split the parcel into two, thus the revision needed. The elevator has had several service calls recently that have added up, parts have been back ordered, but will be up and running soon. The Director informed of an inquiry she had in regards to renaming of a park, upon discussion the Board feels the current names should remain. A reminder that we will be going live with the new financial software on July 26th therefore we will have a slim list of bills on July 22 in order to have a full run the week of July 26th which will be run parallel to the current system and matched. A reminder the OFBA's GOAT Tournament begins this weekend, July 25, 26 and 27 at Convent and Central. The Director requested discussion on the Old Times Picnic. Drainage install through the back of the park, crowd and mask controls, carnival rides and food handling with volunteers were all discussed and the decision was collectively made that it should be postponed until 2022.

B. Treasurers Report

Treasurer Joseph McDonnell stated total cash and investments as of May 31, 2021 are \$4,851,879.57.

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER COMMENTS

Commissioner Pilch informed that the American Day Parade will be on September 5th beginning at 11:00 a.m. and that they would like to have it end at the Park District.

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 8:41 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary