

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

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

ABSENT

James Katula, Secretary
Roy Pruitt, 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 7:35 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE JUNE 24, 2021 BOARD MEETING

Commissioner Pilch made a motion to approve the Minutes of the June 24, 2021 Board Meeting, seconded by Commissioner Wolf.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

INTEGRAL CONSTRUCTION

Christopher Osinski; Principal of Integral Construction, Inc. presented Change Order #6 for the Central Park & Jesk Park Renovations. In summary of the letter, Mr. Osinski explained the factors that have led to the increase in pricing; such as, increase in labor costs, metal shortages, PVC shortages and shipping out of China. The difference from the original fencing bid price to price today is \$25,273.00. Mr. Osinski noted that never before have there been such an increase to pricing and demand for obtaining supply which has now resulted in the vendor not honoring their original pricing. Integral requested pricing and lead times from eight (8) vendors, presenting to the Board those results. Only one of these fencing companies's has the fencing material actually in stock, all others could not present a time or guarantee of material. It is with that, the best choice is to go with Proline Fence. The shortage of PVC material needed for the site utilities has resulted in an increase of \$20,266.35. Integral is seeking a split on the site utilities as shown on CO #6 in the amount of \$10,000. The grand total listed for change order #6 amounts to \$35,979.00. Integral explained the impact

this amount would have on this project, reiterated this not normal and recognizes the difficult position to be in. Commissioner Wolf's suggestion is to put the total amount of \$20,266.35 for site utilities, adding the \$25,273.00 for fencing which amounts to a total of \$45,989.50 and splitting that number 50/50. While the Board respects the work and understands the hardships going on, the District also has struggled through these times and simply cannot afford the entire amount. As reflected on the Agenda, under New Business Item D, Approval of Change Order #6 – Increase pricing of fencing by \$25,273.00, a new motion reading:

APPROVAL OF PERSPECTIVE CHANGE ORDER #6, INCREASING THE PRICE OF THE FENCING AND PVC FOR SITE UTILITIES BY \$22,989.50 was

made by Commissioner Pilch and seconded by Commissioner Wolf.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS AND THE OFPD FLAG FOOTBALL MINUTES OF MARCH 23, APRIL 27 AND MAY 25, 2021

Commissioner Pilch made a motion to approve the Consent Calendar as presented, seconded by Commissioner Wolf. On a voice vote of all ayes, the motion was approved.

CONSIDERATION OF BILLS – VOUCHERS DATED JULY 8, 2021 IN THE AMOUNT OF \$205,480.29

Commissioner Wolf made a motion to approve the bills-vouchers dated July 8, 2021 in the amount of \$205,480.29, seconded by Commissioner Emmett.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

CONSIDERATION OF THE BILLS – VOUCHERS DATED JULY 22, 201 IN THE AMOUNT OF \$29,962.88

Commissioner Emmett made a motion to approve the bills-vouchers dated July 22, 2021 in the amount of \$29,962.88, seconded by Commissioner Wolf

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

Director Grannan informed the Board that we will go live with Tyler Financial on July 26th. The anticipated go live with Vermont Software for our recreation end is August 23rd. With this new recreation software, we will still maintain a walk in registration around August 30th this will begin the process for us creating household numbers and check residency. Once a household number is created the family or individual will be able to create their own on-line account and begin to register on-line. A reminder that the OC Chamber of Commerce Golf Outing will be held July 29th. We have announced through social media that the Old Times Picnic and Touch a Truck has been canceled. Director Grannan informed she just received the quote from Dell for the replacement of all workstations. We had hoped to replace half this year and half next year, but with all the recurring

problems and with the new software it is best we just replace all now. The quote came in at \$51,077.04 therefore the Director is looking for a verbal consensus to move forward with the order now to get them in and installed as soon as possible. The Board verbally agreed that the Director move forward with the order now.

B. Accounting Administrators Report

Accounting Administrator, Christine Wiseman prepared and reported the total cash and investments as of June 30th are \$4,735,165.19.

OLD BUSINESS

None

NEW BUSINESS

A. APPROVAL OF PROPOSAL WITH ENVIRONMENTAL CONSULTING GROUP, INC. FOR THE LUST SITE INVESTIGATION IN THE AMOUNT OF \$20,315.00

Commissioner Pilch made a motion to approve the proposal with Environmental Constulint Group, Inc. for the LUST Site Investigation in the amount of \$20,315.00, seconded by Commissioner Wolf.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

B. APPROVAL OF CHANGE ORDER #3, NATALIE DRIVE PARKING LOT RENOVATION IN THE AMOUNT OF \$58,477.00.

Commissioner Emmett made a motion to approve Change Order #3, Natalie Drive Parking Lot Renovation in the amount of \$58,477.00, seconded by Commissioner Wolf.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

C. APPROVAL OF THE FALL WINTER 2021 2022 PRICING

Commissioner Emmett made a motion to approve the Fall Winter 2021 2022 pricing, seconded by Commissioner Wolf.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

COMMISSIONER COMMENTS

None

ADJOURN

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Emmett. On a voice vote, the motion was approved. The meeting was adjourned at 8:36 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary