

## OAK FOREST LO QUORUM FOR METING PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937

www.oakforestparks.org

**COMMISSIONERS** 

JAMES EMMETT

CHARLES WOLF VICE PRESIDENT

JAMES KATULA SECRETARY

ROY PRUITT COMMISSIONER

JOE PILCH

STAFF

CYNTHIA GRANNAN DIRECTOR OF PARKS & RECREATION

STEVE BALDWIN SUPERINTENDENT MAINTENANCE

JOSEPH J. MCDONNELL TREASURER

> JOSEPH CAINKAR ATTORNEY

OAK FOREST PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING 15601 S. CENTRAL AVE. THURSDAY, JULY 8, 2021 7:30 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of the June 24, 2021 Board Meeting
- 4. Public Session
- 5. Communications
- 6. Consent Agenda
  - A. Approval of Department Head Reports
- 7. Consideration of Bills Vouchers dated July 8, 2021 in the amount of \$206,031.49
- 8. Acceptance of the Following Reports
  - A. Directors Report
- 9. Old Business
- 10. New Business
  - A. Approval of proposal with Environmental Consulting Group, Inc. for the LUST Site Investigation in the amount of \$20,315.00.
  - B. Approval of Change Order #3, Natalie Drive Parking Lot Renovation in the amount of \$58,477.00.
- 11. Commissioners Comments
- 12. Adjournment