

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, AUGUST 26, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

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 7:26 p.m. Commissioner Emmett asked for a moment of silence in honor of the Service Personnel killed today in the bombing at the Kabul Airport.

ROLL CALL

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

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSIDERATION OF BILLS – VOUCHERS DATED AUGUST 26, 2021 IN THE AMOUNT OF \$54,378.57

Commissioner Pruitt made a motion to approve the bills-vouchers dated August 26, 2021 in the amount of \$54,378.57 seconded by Commissioner Pilch. Commissioner Katula asked if the PCard report will continue to look as presented. Director Grannan informed it will not, next month they will be entered into the new financial system and then we will see how they appear on the list of bills; separately or included within the funds as the report appears now. Roll call with ayes: Emmett, Wolf, Katula, Pruitt and Pilch
Nays: none. Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan informed the Board that the landscape rocks have been installed along the front of the building, they will be filled in with gator sand. The North end dig has started. Stone has been delivered and applied to both tennis courts. The Director informed she would like to obtain some estimates from

Masonry Companies to clean and re-mortar the brick areas along the front of the building and include the fireplace which has further deteriorated. Commissioner Pruitt suggested looking at removing the top end of the fireplace that is not used anymore and bring it to roof level. The Director received an Ordinance from the City stated they have authorized a study of feasibility of establishing a TIF District, Cicero Avenue and 1-57 named #8. We have gone live with the Vermont recreation software on August 23, in person registration begins on September 1 with all being entered into the new system. The mask mandate went into effect, all entering the building must wear a mask. The Fall Winter brochures went to the post office on Monday. Flag Football and Cheerleading will host their annual Exhibition Sunday at Jesk Park on August 29 from 9:00 to 2:00 p.m. Per the question at the last meeting, the Director presented the OFBA spreadsheet of the balance owed and informed that upon her conversation with OFBA, we did receive a payment of \$5,000. One 12U team will be going to Cooperstown, it is up to the team to come up with the money to go, OFBA does not fund any team. With that said, this team will be hosting a bean bag tournament at Convent Park, they have asked if they will be able to have liquor on the premises that day. Upon discussion, the Board determined that no alcohol will be allowed during this bean bag tournament and that OFBA will be responsible for making sure there is no alcohol on the property. The Director inquired with Commissioner Pilch in regards to the Senior lunch and if it will be held, at this time yes most likely.

OLD BUSINESS

None

NEW BUSINESS

Commissioner Wolf informed of his concern of the curbing at the front entrance of Park Place. Between the two posts is the cut away for smooth transition onto the walk, either side of this transition the concrete then slopes towards this transition and is curbed. Commissioner Wolf suggested painting either side of this slope yellow as a warning that it is a step up/down. The Director will take a look and talk with Steve to resolve this. Commissioner Pilch informed that while our Brochure states there is a Senior Health Fair, he advised that there will not be one.


COMMISSIONER COMMENTS

Commissioner Pilch wanted to congratulate Commissioner Pruitt on becoming the new Oak Forest High School Football Coach. He will be coaching the Sophomore Defensive Line.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 7:55 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary