



OAK FOREST PARK DISTRICT

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

JAMES R. EMMETT
PRESIDENT

CHARLES WOLF
VICE PRESIDENT

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SECRETARY

ROY PRUITT
COMMISSIONER

JOE PILCH
COMMISSIONER

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, NOVEMBER 18, 2021
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the October 14 and October 28, 2021 Board Meetings**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of the OFPD Flag Football Minutes of October 11, 2021**
 - C. **Approval of the OFPD Flag Football Special Minutes of October 20, 2021**
 - D. **Approval of the OFPD Fury Lacrosse Minutes of September 1, 2021**
7. **Consideration of Bills – Vouchers dated November 4, 2021 in the amount of \$93,264.26**
8. **Consideration of Bills – Vouchers dated November 18, 2021 in the amount of \$218,342.73**
9. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurers Report**
10. **Old Business**
11. **New Business**
 - A. **Approval of the travel to the 2022 IPRA/IAPD Conference in accordance with the Travel Reimbursement Policy**
 - B. **Approval of the Oak Forest Park District Board of Commissioners 2022 Meeting Dates**
 - C. **Approval of the Comcast Business Service Order for Don Gorman Recreation Center**
12. **Executive Session**
2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
13. **Commissioners Comments**
14. **Adjournment**