

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, SEPTEMBER 9, 2021**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Joseph Cainkar, Attorney  
Cindy Grannan, Director

**ABSENT:**

James Emmett, President  
Joseph Pilch, Commissioner

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Commissioner Wolf 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 Wolf, Katula and Pruitt were present.

**APPROVAL OF THE MINUTES OF THE AUGUST 12 AND AUGUST 26, 2021 BOARD MEETING**

Commissioner Katula made a motion to approve the Minutes of the August 12 and August 26, 2021 Board Meetings, seconded by Commissioner Pruitt  
All ayes: Wolf, Katula and Pruitt  
Nays: None. Motion Approved.

**PUBLIC SESSION**

Commissioner Wolf opened Public Session, no one was present.

**COMMUNICATIONS**

None

**CONSENT CALENDAR - DEPARTMENT HEAD REPORTS AND APPROVAL OF THE OFPD FLAG FOOTBALL MINUTES OF JUNE 29, 2021**

Commissioner Wolf called for a voice vote to accept the Consent Calendar as presented. With no questions, on a voice vote, all ayes.

**CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 9, 2021 IN THE AMOUNT OF \$52,576.14**

Commissioner Katula made a motion to approve the bills-vouchers dated September 9, 2021 in the amount of \$52,576.14, seconded by Commissioner Wolf. Director Grannan informed that this list of bills is presented by vendor, which is how it used to be presented so we will continue with this format.  
Roll call with ayes: Wolf, Katula and Pruitt  
Nays: none. Motion approved.

**ACCEPTANCE OF THE FOLLOWING REPORT**

**A. Directors Report**

Director Grannan updated the Board on the Central Park project which is moving. We have successfully taken registration and continue to take, in the new RecTrac system. Positive feedback from the residents knowing they can register on line. All workstation computers have been installed. FunTime will begin on Monday, September 9<sup>th</sup>, classes have filled and preparations are already in place in case we go backwards with covid guidelines.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**A. APPROVAL OF ENGAGEMENT LETTER WITH JOE MCDONNELL;  
TREASURER**

A motion to approve the Engagement Letter with Joe McDonnell; Treasurer was made by Commissioner Pruitt, seconded by Commissioner Katula.

Roll call with ayes: Wolf, Katula and Pruitt.

Nays: None. Motion Approved.

**COMMISSIONER COMMENTS**

None


**ADJOURN**

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 7:53 p.m.

**APPROVED:**

  
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James R. Emmett, President

**ATTEST:**

  
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James Katula, Secretary