

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, SEPTEMBER 23, 2021**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Joseph Cainkar, Attorney  
Joseph McDonnell, Treasurer  
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 7:30 p.m.

**ROLL CALL**

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

**PUBLIC SESSION**

Commissioner Emmett opened Public Session, no one was present.

**COMMUNICATIONS**

None

**CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 23, 2021 IN THE AMOUNT OF \$221,876.33**

Commissioner Pilch made a motion to approve the bills-vouchers dated September 23, 2021 in the amount of \$221,876.33, seconded by Commissioner Wolf.

Roll call with ayes: Emmett, Wolf and Pilch

Nays: none. Motion approved.

**ACCEPTANCE OF THE FOLLOWING REPORT**

**A. Directors Report**

Director Grannan updated the Board on the Central Park project; they have reached the creek but as of this afternoon she was informed that they found the Oak Lawn water line was too close and we will need the engineer to access and adjust the dig site. Jesk courts are being graveled and, on the way to being paved. The Director informed she has received an estimate for the repair of the fireplace and is awaiting the cost on bringing the chimney level with the roof. The contractor informed that none of the bricks are good and agreed that if fireplace will no longer be used it would be best to lower it to the roof line and also move the chimney wall back under the soffit. The military tank at Gingerwood has been removed by The Veterans Garage and is now under the Village of Posen's

possession. The Director attached information for IAPD's Awards Gala if anyone was interested. She also informed she as received the letter from IUOE stating they would like to open negotiations.

**B. Treasurers Report**

Treasurer Joseph McDonnell stated total cash and investments as of June 30, 2021 are \$4,735,165.19. Treasurer McDonnell reported on the revenues and expenditures as of June versus the budget. He has informed that the Business Account has been switched to a Public Fund Account per CNB Bank, signatures on the paperwork is needed. Treasurer McDonnell informed that Senate Bill 508 was passed; this gives local tax districts the ability to recapture lost funds from refunds issued in tax appeals.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**A. APPROVAL OF CHANGE ORDER 007; NATALIE DRIVE PARKING LOT  
ADDITIONAL WORK IN THE AMOUNT OF \$20,425.00.**

Commissioner Emmett made a motion to approve the Change Order 007; Natalie Drive Parking Lot additional work in the amount of \$20,425.00, seconded by Commissioner Pilch.

Roll call with ayes: Emmett, Wolf and Pilch.

Nays: None. Motion Approved.

**COMMISSIONER COMMENTS**

Commissioner Pilch informed that the Senior Luncheon held today at Park Place went very well. A total of 87 people were in attendance.

**ADJOURN**

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Wolf. On a voice vote, the motion was approved. The meeting was adjourned at 7:59 p.m.

**APPROVED:**

  
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James R. Emmett, President

**ATTEST:**

  
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James Katula, Secretary