



# OAK FOREST PARK DISTRICT

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

## COMMISSIONERS

**JAMES R. EMMETT**  
PRESIDENT

**CHARLES WOLF**  
VICE PRESIDENT

**JAMES KATULA**  
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, DECEMBER 16, 2021  
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Public Session**
4. **Communications**
5. **Consent Calendar**
  - A. **Approval of the OFPD Lacrosse Minutes of November 10, 2021**
6. **Consideration of Bills – Vouchers dated December 16, 2021 in the amount of \$168,676.76**
7. **Acceptance of the Following Reports**
  - A. **Directors Report**
  - B. **Treasurers Report**
8. **Old Business**
9. **New Business**
  - A. **Approval of Amendment No. 1 to the Agreement between Oak Forest Park District and OptumHealth Care Solutions, LLC**
  - B. **Approval of name changes on the OFPD Warrior Wrestling Checking Account**
10. **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.
11. **Commissioners Comments**
12. **Adjournment**