

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JANUARY 6, 2022**

COMMISSIONERS PRESENT

Charles Wolf, Vice-President
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

Joseph Cainkar, Attorney
Joseph McDonnell, Treasurer
Cindy Grannan, Director

ABSENT

James Emmett, President
James Katula, Secretary

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 7:31 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE DECEMBER 2 AND DECEMBER 16, 2021 BOARD MEETINGS

Commissioner Pilch made a motion to approve the Minutes of the December 2 and December 16, 2021 Board Meeting, seconded by Commissioner Pruitt. Commissioner Pilch noted that on the December 2nd minutes; under New Business, Item B the Commissioner that would have seconded that motion does not appear.

On a voice vote the motion; with the correction was approved, with all ayes.

PUBLIC SESSION

Commissioner Wolf opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan presented a letter from PDRMA that acknowledges our District in its loss prevention efforts from this 2021 Risk Management review and thus receiving a check in the amount of \$1,500.

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS AND OFPD GIRLS’ SOFTBALL COMMITTEE MEMBER FOR THE 2022 SEASON

Commissioner Pilch made a motion to approve the Consent Calendar as presented, seconded by Commissioner Pruitt.

On a voice vote the motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 6, 2022 IN THE AMOUNT OF \$31,056.85

Commissioner Wolf made a motion to approve the bills-vouchers dated January 6, 2022 in the amount of \$31,056.85, seconded by Commissioner Pilch. All ayes: Wolf, Pruitt and Pilch
Nays: None. Motion Approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan updated the Board in regards to the amended CCDPH Mitigation Order 2021-11. Wrestling has resumed and Lacrosse may continue. Classes will resume accordingly and FunTime will resume on January 19th. The adult Volleyball League playoffs are postponed until January 14th, but all need to be vaccinated so that will determine if they can move forward or not. Fitness Center remains that all members must show proof of vaccination and all Fitness Center employees must show proof of vaccination or if unvaccinated test every seven (7) days. Director Grannan informed that budget meetings will begin with staff and Hearne & Associates have contacted us to begin the 2021 audit.

Treasurer Report

Treasurer McDonnell informed that they are reconciling November and December with the new financial software. Treasurer McDonnell stated he will move forward with the Bond Issuance as previously discussed that would be approximately \$1,340,565 and have a closing date of March 1, 2022. Attorney Cainkar informed he will prepare the BINA notice for this Bond issuance.

OLD BUSINESS

None.

NEW BUSINESS

None.

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.

2(c)(21) DISCUSSION OF MINUTES OF MEETING LAWFULLY CLOSED UNDER THIS ACT, WHETHER FOR PURPOSES OF APPROVAL BY THE BODY OF THE MINUTES OR SEMI-ANNUAL REVIEW OF THE MINUTES AS MANDATED BY SECTION 2.06

Commissioner Pruitt made a motion to move into Executive Session at 7:48 p.m. for purposes of 2(c)(2) Collective negotiation matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees and 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, seconded by Commissioner Pilch.

All ayes: Wolf, Pruitt and Pilch
Nays: None. Motion Approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 7:51 p.m., Commissioner Wolf made a motion that the Executive Minutes of January 9, 2020 and February 25, 2021 no longer need to remain confidential; the remaining Executive Session Minutes will remain confidential; seconded by Commissioner Pruitt.

All ayes: Wolf, Pruitt and Pilch
Nays: None. Motion Approved.

COMMISSIONER COMMENTS

None

ADJOURN

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

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary