

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, FEBRUARY 10, 2022**

COMMISSIONERS PRESENT

James Emmett, President
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

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

ABSENT

Charles Wolf, Vice-President
James Katula, Secretary

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 7:32 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE JANUARY 6 AND JANUARY 20, 2022 BOARD MEETINGS

Commissioner Pilch made a motion to approve the Minutes of the January 6 and January 20, 2022 Board Meetings, seconded by Commissioner Pruitt.
On a voice vote the motion was approved, with all ayes.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS AND OFPD GIRLS’ SOFTBALL MINUTES OF JANUARY 6, 2022

Commissioner Pruitt made a motion to approve the Consent Calendar as presented, seconded by Commissioner Pilch.
On a voice vote the motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED FEBRUARY 10, 2022 IN THE AMOUNT OF \$62,877.40

Commissioner Pilch made a motion to approve the bills-vouchers dated February 10, 2022 in the amount of \$62,877.40, seconded by Commissioner Pruitt.

All ayes: Emmett, Pruitt and Pilch

Nays: None. Motion Approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan informed that temporary railings have been installed for the employee and Oak room doors and that the deep dig should begin next week. Both HVAC units at Park Place are up and running, we are still waiting on parts and will be in better shape when those come in. Environmental Consulting Group has re-submitted our Amended Stage 2 Site Investigation Plan and Budget with the EPA on the underground storage tank project. The Director informed that the front entry door had detached a week and half ago and being that they are over twenty-seven years old we have no choice but to replace. The pricing has come in at \$19,868.00 which includes labor and materials to install. The Board has given verbal approval to move forward with the proposal to replace the front entry doors. Director Grannan informed that while plowing one of the vehicles backed into the concrete post outside of the Gingerwood garage, due to the amount of damage she has submitted a claim to PDRMA. Daddy Daughter Date Night is set to run here at the Central Park Gymnasium, no food or drink will be served. A reminder that anyone interested in joining the zoom Legislative Breakfast on February 28 to let her know by February 21st. The Director asked the Board if February 24th at 7:00 p.m. will work for a special meeting with Steve Volger, all agreed that would work. The Director announced that Recreation Supervisor, Kirstin delivered a healthy baby boy on February 9th.

Treasurer Report

Treasurer McDonnell informed that the December 31, 2021 Treasurer's Report is in a slightly different format with the new financial system in place. He noted that he has added some additional pages; that he would use for his quarterly reports for this shows budget amount, year to date total and budget remaining. All agreed these sheets would be good quarterly. Treasurer McDonnell reported that the total cash and investments as of December 31, 2021 are \$3,018,206.54. Treasurer McDonnell included the Series 2022 General Obligation Bond, Bond Debt Service Schedule.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF PLACING THE 2022 BUDGET AND APPROPRIATION ON DISPLAY IN ITS TENTATIVE FORM FOR PUBLIC INSPECTION FOR 30 DAYS.

Commissioner Pilch made a motion to approve placing the 2022 Budget and Appropriation on display in its tentative form for public inspection for 30 days, seconded by Commissioner Pruitt.

All ayes: Emmett, Pruitt and Pilch

Nays: None. Motion Approved.

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.

None.

COMMISSIONER COMMENTS

Commissioner Pilch asked the Director to make a note that the Senior Health Fair not be advertised in the Fall Winter Brochure for 2022/2023. Commissioner Emmett inquired if the property at 149th and Laramie is unincorporated, Attorney Cainkar looking that up, found it is unincorporated.

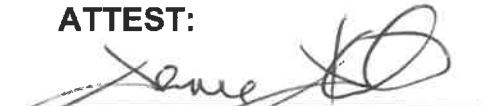
ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion was approved. The meeting was adjourned at 8:15 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katuia, Secretary