

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, FEBRUARY 24, 2022**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

ABSENT

Charles Wolf, Vice-President

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, Katula, Pruitt and Pilch were present.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None

**CONSENT CALENDAR – APPROVAL OF THE OFPD FURY LACROSSE
MINUTES OF JANUARY 11, 2022**

Commissioner Katula 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 FEBRUARY 24, 2022 IN
THE AMOUNT OF \$22,715.33**

Commissioner Pilch made a motion to approve the bills-vouchers dated February 24, 2022 in the amount of \$22,715.33, seconded by Commissioner Pruitt.

All ayes: Emmett, Katula, Pruitt and Pilch

Nays: None. Motion Approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan informed that the Fleadh Parade Saturday, March 6th, Commissioner Emmett will also attend so we will have 2 vehicles and the gator.

B. Treasurer Report

None

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF ORDINANCE #633.22, AN ORDINANCE PROVIDING FOR THE ISSUE OF \$1,337,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS, SERIES 2022, OF THE OAK FOREST PARK DISTRICT, COOK COUNTY, ILLINOIS, AND PROVIDING FOR THE LEVY OF A DIRECT ANNUAL TAX SUFFICIENT TO PAY THE PRINCIPAL AND INTEREST ON SAID BONDS

Commissioner Katula made a motion to approve Ordinance #633.22, an Ordinance providing for the issue of \$1,337,000 General Obligation Limited Tax Park Bonds, Series 2022, of the Oak Forest Park District, Cook County, Illinois, and providing for the Levy of a Direct Annual Tax sufficient to pay the principal and interest on said Bonds, seconded by Commissioner Pilch.

All ayes: Emmett, Katula, Pruitt and Pilch

Nays: None. Motion Approved.

B. APPROVAL OF DOOR SYSTEMS IN THE AMOUNT OF \$19,868.00 FOR REPLACEMENT OF THE CENTRAL PARK BUILDING FRONT DOORS

Commissioner Pruitt made a motion to approve Door Systems in the amount of \$19,868.00 for replacement of the Central Park Building front doors, seconded by Commissioner Katula.

All ayes: Emmett, Katula, 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

None

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 7:32 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary