

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 2, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph McDonnell, Treasurer
Cindy Grannan, Director

ABSENT

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 7:31 p.m.

ROLL CALL

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

APPROVAL OF THE MINUTES OF THE NOVEMBER 18, 2021 BOARD MEETING

Commissioner Wolf made a motion to approve the Minutes of the November 18, 2021 Board Meeting, seconded by Commissioner Pruitt.

All ayes: Emmett, Wolf, Pruitt and Pilch

Nays: None. Motion Approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan informed that Commissioner Pilch has appeared on the front page of the Oak Forest Magazine along with a very nice article pertaining to him.

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS, OFPD FLAG FOOTBALL MINUTES OF NOVEMBER 8, 2021.

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

All ayes: Emmett, Wolf, Pruitt and Pilch

Nays: None. Motion Approved.

CONSIDERATION OF BILLS – VOUCHERS DATED DECEMBER 2, 2021 IN THE AMOUNT OF \$49,156.87

Commissioner Pilch made a motion to approve the bills-vouchers dated December 2, 2021 in the amount of \$49,156.87, seconded by Commissioner Wolf.

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

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan updated the Board on the Central Park project. Parking lot is installed; striping will happen on Saturday. Landscaping is complete at Central and Jesk will be completed by end of week. Deep boring should begin on Monday. The City sent notice of a Public Hearing being held on January 25, 2022 for TIF #8. The 2022 Spring Summer Brochure is underway with first draft back. The Director reminded the Board of the IPRA/IAPD Conference. The Director intends to have a rough copy of the budget to the Board for the next meeting.

B. Treasurer Report

None.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF ORDINANCE 621.21, AN ORDINANCE LEVYING TAXES FOR ALL CORPORATE PURPOSES FOR THE OAK FOREST PARK DISTRICT, COOK COUNTY, ILLINOIS FOR THE YEAR 2021

Commissioner Wolf made a motion to approve Ordinance 621.21, an Ordinance Levying Taxes for all Corporate Purposes for the Oak Forest Park District, Cook County, Illinois for the year 2021; seconded by Commissioner Pruitt.

All ayes: Emmett, Wolf, Pruitt and Pilch

Nays: None. Motion Approved.

B. APPROVAL OF ORDINANCE 622.21, AN ORDINANCE OF THE OAK FOREST PARK DISTRICT DIRECTING THE COOK COUNTY CLERK AS TO REDUCTION OF THE OAK FOREST PARK DISTRICT'S REAL ESTATE TAX LEVY FOR LEVY YEAR 2021

Commissioner Pruitt made a motion to approve Ordinance 622.21, an Ordinance of the Oak Forest Park District directing the Cook County Clerk as to reduction of the Oak Forest Park District's Real Estate Tax Levy for Levy Year 2021; seconded by Commissioner Pilch.

All ayes: Emmett, Wolf, Pruitt and Pilch

Nays: None. Motion Approved.

C. APPROVAL OF ENGAGEMENT LETTER WITH JOSEPH MCDONNELL; TREASURER

Commissioner Pilch made a motion to approve the Engagement Letter with Joseph McDonnell; Treasurer; seconded by Commissioner Wolf

All ayes: Emmett, Wolf, 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.

Commissioner Pruitt made a motion to move into Executive Session at 7:40 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, seconded by Commissioner Pilch.

All ayes: Emmett, Wolf, Pruitt and Pilch

Nays: None. Motion Approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:22 p.m., Commissioner Emmett stated no formal decisions have been made.

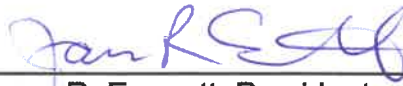
COMMISSIONER COMMENTS

None

ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Wolf. On a voice vote, the motion was approved. The meeting was adjourned at 8:23 p.m.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary