

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 16, 2021**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

ABSENT

James Emmett, President

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.

PUBLIC SESSION

Commissioner Wolf opened Public Session, no one was present.

COMMUNICATIONS

None

CONSENT CALENDAR – APPROVAL OF OFPD LACROSSE MINUTES OF NOVEMBER 10, 2021.

Commissioner Katula 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 DECEMBER 16, 2021 IN THE AMOUNT OF \$168,676.76

Commissioner Katula made a motion to approve the bills-vouchers dated December 16, 2021 in the amount of \$168,676.76, seconded by Commissioner Pruitt.

All ayes: Wolf, Katula, 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; new parking bumpers have been installed; the railings are still a few weeks out as are the walk gates for the tennis courts. The Director informed that she received notice that the EPA reviewed our submittal on the underground storage tanks and are

requesting re-samples at a location that showed impacts back in 1993. Environmental Consultants will put together a modified work plan and budget to re-submit to EPA. Christine informed Wrestling of the requirements of requesting W9 forms for all payments made by the District by way of memo to the President of OFPD Warrior Wrestling Committee. The Director prepared the rough draft of the 2022 budget. She informed of the cost of the cyber security requirements that will be needed by June of 2022 and will be costly.

Treasurer Report

None.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF AMENDMENT NO. 1 TO THE AGREEMENT BETWEEN OAK FOREST PARK DISTRICT AND OPTUMHEALTH CARE SOLUTIONS, LLC.

Commissioner Katula made a motion to approve Amendment No. 1 to the Agreement between Oak Forest Park District and OptumHealth Care Solutions, LLC., seconded by Commissioner Pruitt

All ayes: Wolf, Katula, Pruitt and Pilch

Nays: None. Motion Approved.

B. APPROVAL OF NAME CHANGES ON THE OFPD WARRIOR WRESTLING CHECKING ACCOUNT

Commissioner Katula made a motion to approve the name changes on the OFPD Warrior Wrestling Checking Account to which Mike Culver, past President will be removed from the account and Nick Oyervides, current President will be added to the checking account; seconded by Commissioner Pruitt.

All ayes: Wolf, 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.

Commissioner Pilch made a motion to move into Executive Session at 7:44 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 Pruitt.

All ayes: Wolf, Katula, Pruitt and Pilch

Nays: None. Motion Approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:13 p.m., Commissioner Wolf stated no formal decisions have been made.


COMMISSIONER COMMENTS

Commissioner Pilch informed that he heard a gentleman is making a bench for the Park District out of wood from the Old Orchard Farm. Commissioner Katula stated how nice Park Place is and that it is an excellent facility with very cooperative staff.

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 8:18 p.m.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary