

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

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

ABSENT

Joseph Pilch, Commissioner

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, Wolf, Katula and Pruitt were present.

APPROVAL OF MINUTES OF THE FEBRUARY 10 AND FEBRUARY 24, 2022 BOARD MEETINGS AND THE SPECIAL MINUTES OF THE FEBRUARY 24, 2022 BOARD MEETING

Commissioner Pruitt made a motion to approve the Minutes of the February 10 and February 24, 2022 Board Meeting and the Special Minutes of the February 24, 2022 Board Meeting, seconded by Commissioner Katula.

Roll Call Vote: Emmett – Yes Wolf – Yes Katula – Yes Pruitt – Yes

Motion was approved

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None.

CONSENT CALENDAR – APPROVAL OF DEPARTMENT HEAD REPORTS AND OFPD FLAG FOOTBALL MINUTES OF NOVEMBER 29, 2021

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

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

CONSIDERATION OF BILLS – VOUCHERS DATED MARCH 10, 2022 IN THE AMOUNT OF \$77,698.72

Commissioner Katula made a motion to approve the bills-vouchers dated March 10, 2022 in the amount of \$77,698.72, seconded by Commissioner Wolf.

Roll Call Vote: Emmett – Yes Wolf – Yes Katula – Yes Pruitt – Yes

Motion was approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan informed that the Auditors are finishing up the 2021 Audit. The Central Park project is moving; fencing around HVAC units and the gates on Jesk tennis courts are to be installed next week. The railings for employee and Oak room should be in next week and installed. Dirt has been added to the retaining wall and along back sidewalk. The directional boring is going well, they are almost through to the detention area. We participated in the Fleadh parade on March 5th. The Director thanked Commissioner Emmett and his family for coming out to help and participate in the parade. Spring Summer registration started and is going strong. A reminder that will have the public hearing and also pass the Budget and Appropriation at the March 24th meeting.

B. Treasurer Report

No Report

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF LOW BID FOR MOWING OF PARKS FOR 2022

Commissioner Wolf made a motion to approve the low bid for mowing of parks for 2022, seconded by Commissioner Katula.

Roll Call Vote: Emmett – No Wolf – No Katula – No Pruitt – No

Motion failed.

Commissioner Emmett asked for a motion to approve the lowest responsible bidder, which is Beary Landscape and for the alternate bid. Commissioner Katula made the motion to approve the lowest responsible bidder, Beary Landscape for the alternate bid, seconded by Commissioner Pruitt.

Roll Call Vote: Emmett – Yes Wolf – Yes Katula – Yes Pruitt – Yes

Motion was 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 Emmett made a motion to move into Executive Session at 7:51 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 Katula.

Roll Call Vote: Emmett – Yes Wolf – Yes Katula – Yes Pruitt – Yes

Motion was approved

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:38 p.m., no decisions were made.


COMMISSIONER COMMENTS

None

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion to adjourn at 8:39 p.m. was approved.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary