

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

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Michael Cainkar, Attorney
Joseph McDonnell, Treasurer
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 7:30 p.m.

ROLL CALL

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

PUBLIC HEARING ON THE 2022 COMBINED ANNUAL BUDGET & APPROPRIATION ORDINANCE #624.22

Commissioner Wolf opened the Public Hearing on the 2022 Combined Annual Budget and Appropriation Ordinance #624.22.

Attorney Cainkar requested the record reflect a copy of the Budget and Appropriation Ordinance has been on file for 30 days and notice of the Public Hearing was posted in the Daily Southtown Newspaper on March 15, 2022. Attorney Cainkar asked if the Board of Commissioners had any comments, at which there were none, and with none from the public, the public hearing was closed.

PUBLIC SESSION

Commissioner Wolf opened Public Session, no one was present.

COMMUNICATIONS

None.

At this time Commissioner Pruitt came into attendance.

CONSENT CALENDAR – APPROVAL OF THE OFPD GIRLS SOFTBALL MINUTES OF MARCH 2, 2022, APPROVAL OF THE OFPD SOCCER MINUTES OF JANUARY 8 AND FEBRUARY 5, 2022 AND THE APPROVAL OF THE OFPD SOCCER COMMITTEE MEMBERS FOR THE 2022 SEASON.

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 MARCH 24, 2022 IN THE AMOUNT OF \$60,105.39

Commissioner Katula made a motion to approve the bills-vouchers dated March 24, 2022 in the amount of \$60,105.39, seconded by Commissioner Pilch. Commissioner Katula stated that he likes the new Expense Approval Report format, noting the detail of the description column.

Roll Call Vote: Wolf – Yes Katula – Yes Pruitt – Yes Pilch - Yes
Motion was approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan reminded the Board that they should have received their email to complete their Statement of Economic Interest, once completed to forward the confirmation of filing email to her. The MWRD has sent the close out paperwork for Park Place this week for signature and she awaits the final signed copies from the MWRD. The Director reported that Soccer, Girls Softball and Lacrosse are filled and taking waiting lists.

B. Treasurer Report

Treasurer McDonnell reported on the Statement of Revenues and Expenditures as of December 31, 2021. Upon going through with the Board; Budget versus December 31, 2021 year end, he reported the positive increase from what was budgeted and what bottom line came in at.

OLD BUSINESS

Commissioner Pilch asked how the Central Project is moving along. The Director informed that we are nearing the conclusion, they have completed the dig to the City's detention area and have tied in the line from the south west detention to the new line.

NEW BUSINESS

A. APPROVAL OF ORDINANCE #624.22, AN ORDINANCE PROVIDING FOR A BUDGET AND APPROPRIATION FOR THE FISCAL YEAR BEGINNING JANUARY 1, 2022 AND ENDING DECEMBER 31, 2022, FOR THE OAK FOREST PARK DISTRICT, COOK COUNTY, ILLNOIS.

Commissioner Katula made a motion to approve Ordinance #624.22, an Ordinance providing for a Budget and Appropriation for the fiscal year beginning January 1, 2022 and ending December 31, 2022, for the Oak Forest Park District, seconded by Commissioner Wolf.

Roll Call Vote: Wolf – Yes Katula – Yes Pruitt – Yes Pilch - Yes
Motion was approved.

B. APPROVAL OF THE LANDSCAPE MAINTENANCE AGREEMENT WITH BEARY LANDSCAPING FOR THE YEARS 2022, 2023 AND 2024.

Commissioner Katula made a motion to approve the Landscape Maintenance Agreement with Beary Landscaping for the years 2022, 2023 and 2024, seconded by Commissioner Pilch.

Roll Call Vote: Wolf – Yes Katula – Yes Pruitt – Yes Pilch - Yes
Motion was approved.

C. APPROVAL OF THE BASEBALL FIELD USE AGREEMENT FOR 2022

Commissioner Pilch made a motion to approve the Baseball Field Use Agreement for 2022, seconded by Commissioner Pruitt.

Roll Call Vote: Wolf – Yes Katula – Yes Pruitt – Yes Pilch - Yes
Motion was approved.

D. APPROVAL OF THE OFBA GOAT GLOVE TOURNAMENT – MAY 26-MAY 30, 2022

Commissioner Pruitt made a motion to approve the OFBA GOAT Glove Tournament from May 26 – May 30, 2022, seconded by Commissioner Pilch.

Roll Call Vote: Wolf – Yes Katula – Yes Pruitt – Yes Pilch - 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 Pilch made a motion to move into Executive Session at 8:01 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: Wolf – Yes Katula – Yes Pruitt – Yes Pilch - Yes
Motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:21 p.m., no decisions were made.

COMMISSIONER COMMENTS

Commissioner Pilch informed the Director that a neighbor adjacent to Fieldcrest Park informed all the lights were off at that park.

ADJOURN

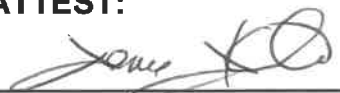
There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Katula.

On a voice vote, the motion to adjourn at 8:23 p.m. was approved.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary