

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, APRIL 14, 2022**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Joseph Cainkar, Attorney

**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, Pruitt and Pilch were present.

**APPROVAL OF MINUTES OF THE MARCH 10 AND MARCH 24, 2022 BOARD MEETINGS**

Commissioner Katula made a motion to approve the Minutes of the March 10 and March 24, 2022 Board Meetings, seconded by Commissioner Pruitt.  
Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pruitt – Yes, Pilch - Yes  
Motion 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 FEBRUARY 21, 2022**

Commissioner Pilch made a motion to approve the Consent Calendar as presented, seconded by Commissioner Katula.  
Commissioner Katula inquired about the installation of the Memorial Benches for he thought we were no longer doing benches. Commissioner Emmett informed that they can confirm with the Director at the next meeting.  
On a voice vote the motion was approved with all ayes.

**CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 14, 2022 IN THE AMOUNT OF \$64,987.53**

Commissioner Pilch made a motion to approve the bills-vouchers dated April 14, 2022 in the amount of \$64,987.53, seconded by Commissioner Pruitt.  
Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pruitt – Yes, Pilch - Yes  
Motion approved.

**ACCEPTANCE OF THE FOLLOWING REPORT**

**A. Directors Report**

No Report

**B. Treasurer Report**

No Report

**OLD BUSINESS**

None.

**NEW BUSINESS**

**A. APPROVAL OF THE COMCAST BUSINESS SERVICE ORDER FOR GINGERWOOD CONCESSION AND GARAGE**

Commissioner Emmett made a motion to approve the Comcast Business Service Order for Gingerwood Concession and Garage, seconded by Commissioner Katula.

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

**B. APPROVAL OF THE MITEL SUPPORT AGREEMENT AND SUPPORT PLAN**

Commissioner Katula made a motion to approve the Mitel Support Agreement and Support Plan, seconded by Commissioner Wolf.

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

**C. APPROVAL OF THE AGREEMENT BETWEEN THE OAK FOREST PARK DISTRICT AND THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399, BEGINNING JANUARY 1, 2022 AND COMMENCING ON DECEMBER 31, 2024**

Commissioner Pilch made a motion to approve the Agreement between the Oak Forest Park District and the International Union of Operating Engineers, Local 399, beginning January 1, 2022 and commencing on December 21, 2024.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pruitt – Yes, Pilch - Yes  
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 Emmett made a motion to adjourn the meeting, seconded by Commissioner Katula.

On a voice vote, the motion to adjourn at 7:37 p.m. was approved.

**APPROVED:**

  
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James R. Emmett, President

**ATTEST:**

  
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James Katula, Secretary