

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, APRIL 28, 2022**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Gary Perlam, Attorney
Joseph McDonnell, Treasurer
Cindy Grannan, Director

ABSENT

Roy Pruitt, 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 Pilch were present.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

None.

**CONSENT CALENDAR – APPROVAL OF THE OFPD FLAG FOOTBALL
MINUTES OF MARCH 21, 2022**

Commissioner Pilch made a motion to approve the OFPD Flag Football Minutes of March 21, 2022, seconded by Commissioner Katula.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pilch - Yes

Motion was approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 28, 2022 IN THE
AMOUNT OF \$65,050.93**

Commissioner Wolf made a motion to approve the vouchers dated April 28, 2022 in the amount of \$65,050.93, seconded by Commissioner Pilch

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pilch - Yes

Motion was approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan informed the landscape work has begun on our grounds. We have created a list of items throughout the project we have noticed that still need attention. The OC Chamber of Commerce is holding the annual Golf Outing on June 9th that we will participate in. Director Grannan is seeking verbal approval from the Board to move forward with the purchase of the Power Rake that came

in under budget at \$23,556.00, it will be placed on the agenda for formal approval at the next meeting. Emmett, Wolf, Katula and Pilch all verbally agreed to move forward in getting it ordered.

B. Treasurer Report

None.

OLD BUSINESS

None.

NEW BUSINESS

A. AUTHORIZE THE DIRECTOR OF PARKS & RECREATION TO NEGOTIATE AND CONTRACT FOR REPLACEMENT OF GUTTERS ON THE UPPER FLAT ROOF OF THE FITNESS CENTER AT A COST TO NOT EXCEED \$11,500.

Commissioner Emmett made a motion to Authorize the Director of Parks & Recreation to negotiate and contract for replacement gutters on the upper flat roof of the Fitness Center at a cost to not exceed \$11,500, seconded by Commissioner Pilch.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pilch - Yes

Motion was approved.

COMMISSIONER COMMENTS

Commissioner Katula inquired on when the Pickleball Courts will be ready. The Director informed we are just waiting on the weather; they cannot color coat until we have consistent 50-degree weather.

ADJOURN

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

On a voice vote, the motion to adjourn at 7:55 p.m. was approved.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary