



OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937
www.oakforestparks.org

COMMISSIONERS

JAMES EMMETT
PRESIDENT

CHARLES WOLF
VICE PRESIDENT

JAMES KATULA
SECRETARY

ROY PRUITT
COMMISSIONER

JOE PILCH
COMMISSIONER

STAFF

CYNTHIA GRANNAN
DIRECTOR OF
PARKS & RECREATION

STEVE BALDWIN
SUPERINTENDENT
MAINTENANCE

JOSEPH J. MCDONNELL
TREASURER

JOSEPH CAINKAR
ATTORNEY

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, JUNE 23, 2022
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Presentation from John Williams; Hearne and Associates – 2021 Audit**
4. **Approval of Minutes of the May 12 and May 26, 2022 Board Meeting**
5. **Public Session**
6. **Communications**
7. **Consent Calendar**
 - A. **Approval of Department Head Reports**
 - B. **Approval of the OFPD Flag Football Minutes of June 6, 2022**
8. **Consideration of Bills – Vouchers dated June 9, 2022 in the amount of \$78,107.39**
9. **Consideration of Bills – Vouchers dated June 23, 2022 in the amount of \$160,339.28**
10. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurers Report**
11. **Old Business**
12. **New Business**
 - A. **Approval of Resolution No. 295.22; A Resolution of the Oak Forest Park District Authorizing the closure of Certain Checking Accounts at Carlinville National Bank**
 - B. **Approval of the revised proposal with Environmental Consulting Group, Inc. for the LUST Site Investigation in the amount of \$27,950.00**
 - C. **Approval of Onyx Asphalt USA for sealcoating of various lots in the amount of \$24,978.25**
13. **Commissioners Comments**
14. **Adjournment**