



OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937
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COMMISSIONERS

JAMES R. EMMETT
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CHARLES WOLF
VICE PRESIDENT

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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, AUGUST 11, 2022
7:30 P.M.**

1. Call to order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of the July 11, 2022 Board Meeting
4. Approval of Executive Session Minutes of November 18, 2021, December 2, 2021, December 16, 2021, January 6, 2022, January 20, 2022, March 10, 2022, March 24, 2022 and May 26, 2022.
5. Public Session
6. Communications
7. Consent Calendar
 - A. Approval of Department Head Reports
 - B. Approval of the OFPD Flag Football Minutes of July 18, 2022
8. Consideration of Bills – Voucher dated August 11, 2022 in the amount of \$ \$142,778.59
9. Acceptance of the Following Reports
 - A. Directors Report
 - B. Treasurers Report
10. Old Business
11. New Business
 - A. Approval of D & J Landscape, Inc., low bidder for the Jesk Park and Tower Park Playground Project in the amount of \$227,276.04
 - B. Approval of the Contract between D & J Landscape, Inc. and the Oak Forest Park District for the Jesk Park and Tower Park Playground Project
 - C. Approval of the revisions to the OFPD Flag Football Official Rules and the Addendum for the 2022 Oak Forest Park District Flag Football Season.
12. Executive Session
2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06.
13. Determination of whether to release Executive Session Minutes
14. Commissioners Comments
15. Adjournment