



OAK FOREST PARK DISTRICT

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

COMMISSIONERS

JAMES R. 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, JANUARY 19, 2023
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Public Session**
4. **Communications**
5. **Consent Calendar**
 - A. **Approval of the OFPD Basketball Meeting Minutes of December 5, 2022**
 - B. **Approval of the OFPD Fury Meeting Minutes of November 16, 2022**
 - C. **Approval of the OFPD Warrior Meeting Minutes of December 13, 2022**
6. **Consideration of Bills – Voucher dated January 19, 2023 in the amount of \$35,974.33**
7. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurers Report**
8. **Old Business**
9. **New Business**
 - A. **Approval of the 2023 Summer Program Pricing**
 - B. **Approval of Lucas Landscaping for purchase and installation of ASTM Certified Playground Mulch, in the amount of \$25,650.00 for various Play areas, report attached**
10. **Commissioners Comments**
11. **Adjournment**