



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
PRESIDENT

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, FEBRUARY 23, 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 Youth Basketball Minutes of January 16, 2023**
- 6. Consideration of Bills – Voucher dated February 23, 2023 in the amount of \$69,137.05**
- 7. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurers Report**
- 8. Old Business**
- 9. New Business**
 - A. Approval of the Comcast Business Service Order for Central Park**
 - B. Approval of the First Amendment of Services Agreement with Vermont Systems for years 2024, 2025 and 2026**
 - C. Approval of the 2023 Oak Forest Baseball Association Field Use Agreement**
 - D. Approval of the Oak Forest Baseball Association Facility Use Agreement for 2023 to 2026**
- 10. Commissioners Comments**
- 11. Adjournment**