



OAK FOREST PARK DISTRICT

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

JOSEPH J. MCDONNELL
TREASURER

JOSEPH CAINKAR
ATTORNEY

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, FEBRUARY 9, 2023
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the January 5 & January 19, 2023 Board Meetings**
4. **Public Session**
5. **Communications**
6. **Consent Calendar**
 - A. **Approval of Department Head Reports**
 - B. **Approval of the OFPD Basketball Meeting Minutes of December 5, 2022**
 - C. **Approval of the OFPD Fury Meeting Minutes of November 16 and December 15, 2022**
 - D. **Approval of the OFPD Warrior Meeting Minutes of December 13, 2022 and January 10, 2023**
7. **Consideration of Bills – Voucher dated January 19, 2023 in the amount of \$35,974.33**
8. **Consideration of Bills – Voucher dated February 9, 2023 in the amount of \$88,080.60**
9. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurers Report**
10. **Old Business**
11. **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**
 - C. **Approval of the ComEd Assessment Reports for Shooters Field and Main Building, Raider Football Field, Gingerwood Park Ball Field, Convent Park Ball Field and Athletic Center, all a part of the Energy Efficiency Program through ComEd.**
 - D. **Approval of placing the 2023 Budget and Appropriation on display in its tentative form for public inspection for 30 days.**
12. **Commissioners Comments**
13. **Adjournment**