

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, SEPTEMBER 14, 2023**

COMMISSIONERS PRESENT

James Emmett, President
Charles Wolf, Vice-President
James Katula, Secretary

OTHERS PRESENT

Joseph Cainkar, Attorney
Cindy Grannan, Director

ABSENT

Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:10 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Wolf and Katula were present.

**APPROVAL OF THE MINUTES OF THE AUGUST 10 AND AUGUST 24 2023
BOARD MEETING**

Commissioner Katula made a motion to approve the minutes of the August 10 and August 24, 2023 Board Meeting; seconded by Commissioner Wolf

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes

Motion approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan informed that we had successfully met the second incentive metric deadline for our 2023 PDRMA Risk Management Review and therefore received a \$500.00 check for earning that incentive. Kirstin and Dave are the lead people for our Risk Management Review process. We received a bouquet of flowers along with a thank you note from Linda Larson who attended our Senior Picnic on September 9th. She was very appreciative of this event.

**CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS
AND THE OFPD FLAG FOOTBALL MINUTES OF JULY 24 AND AUGUST 14,
2023**

Commissioner Wolf made a motion to approve the Consent Calendar as presented, seconded by Commissioner Katula.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes

Motion approved.

CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 14, 2023 IN THE AMOUNT OF \$155,961.82

Commissioner Katula made a motion to approve the bills-vouchers dated September 14, 2023 in the amount of \$115,961.82; seconded by Commissioner Wolf.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes

Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan discussed the flooring project and informed that we will need to remove the old tile in all areas except the lobby and conference room in order for the floor to be warrantied. Commissioner Katula expressed concern over the logistics and programming. Director Grannan agreed with those concerns and that it will all have to be carefully planned out. The consensus is that we move forward with all areas, Director will have a conversation with Treasurer McDonnell. She will firm up with removal companies and the begin preparing the bid packet.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF THE ZONE MEMBERSHIP RATES FOR CITY OF OAK FOREST EMPLOYEES.

Commissioner Katula made a motion to approve the Zone Membership Rates for City of Oak Forest Employees; seconded by Commissioner Emmett.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes

Motion approved.

B. APPROVAL TO LOCK IN A RATE FOR THE SUPPLY OF NATURAL GAS AND ELECTRIC WITH CONSTELLATION ENERGY

Commissioner Wolf made a motion to approve locking in a rate for the supply of natural gas and electric with Constellation Energy.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes

Motion approved.

COMMISSIONER COMMENTS

None.

ADJOURN

There being no further business to discuss, Commissioner Wolf made a motion to adjourn the meeting, seconded by Commissioner Katula.

On a voice vote, the motion to adjourn at 7:35 p.m. was approved.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary