

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, SEPTEMBER 28, 2023**

**COMMISSIONERS PRESENT**

James Emmett, President  
Roy Pruitt, Commissioner  
Joseph Pilch, Commissioner

**OTHERS PRESENT**

Joseph Cainkar, Attorney  
Cindy Grannan, Director

**ABSENT**

Charles Wolf, Vice-President  
James Katula, Secretary

**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 7:00 p.m.

**ROLL CALL**

Upon a roll call Commissioners Emmett, Pruitt and Pilch were present.

**PUBLIC SESSION**

Commissioner Emmett opened Public Session, no one was present.

**COMMUNICATIONS**

Director Grannan informed of the thank you note we received from a JoAnne for providing the Senior Luncheon and the thank you from Mrs. Gattone. She also informed of the information from Dell in regards to their employee program.

**CONSENT CALENDAR – APPROVAL OF THE OFPD FLAG FOOTBALL  
MINUTES OF AUGUST 28, 2023**

Commissioner Pilch made a motion to approve the Consent Calendar as presented; seconded by Commissioner Pruitt.

Roll Call Vote: Emmett – Yes, Pruitt – Yes, Pilch – Yes

Motion approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 28, 2023 IN  
THE AMOUNT OF \$50,943.63**

Commissioner Pilch made a motion to approve the bills-vouchers dated September 28, 2023 in the amount of \$50,943.63; seconded by Commissioner Pruitt.

Roll Call Vote: Emmett – Yes, Pruitt – Yes, Pilch – Yes

Motion approved.

## **ACCEPTANCE OF THE FOLLOWING REPORT**

### **A. Directors Report**

Director Grannan informed that the cost for the all of the lights that Andy replaced here at Central Park amounted to \$5,725.84 but cost to the District was nothing due to the ComEd Energy Efficiency Program. The IAPD/IPRA Conference will take place January 25 to January 27 and the Director will need who from the Board is planning on attending. As the flooring project progresses; the Director informed that there are certain areas in which the tile and glue will need to be removed entirely in order for the flooring to be warrantied. The Director informed she had Jeffrey Braun out to look at and advise of who we should contact in regards to some debris that had fallen from the upper wall along ceiling line. While it could be nothing, we will have a structural engineer do a more thorough inspection and report. The Director informed that Andy Wall had given his notice that he will be leaving on October 2<sup>nd</sup>. She also informed that Crestwood Terrace Nursing Home had reached out to her in regards to seeking a shelter for their residents should there ever be an instance in Crestwood that would require them to evacuate the area. Upon discussion we are not the best suitable site for them.

### **B. Treasurers Report**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **A. APPROVAL OF THE TRAVEL TO THE 2024 IAPD/IPRA CONFERENCE IN ACCORDANCE WITH THE REIMBURSEMENT POLICY**

Commissioner Pruitt made a motion to approve the travel to the 2024 IAPD/IPRA Conference in accordance with the Travel Reimbursement Policy.

Roll Call Vote: Emmett – Yes, Pruitt – Yes, Pilch – Yes

Motion approved.

## **COMMISSIONER COMMENTS**

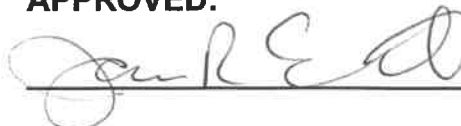
Commissioner Pilch inquired as to if we have referees that are sixteen years of age, the Director informed we have a couple of referees that are of that age.

## **ADJOURN**

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

On a voice vote, the motion to adjourn at 7:16 p.m. was approved.

**APPROVED:**



James R. Emmett, President

**ATTEST:**



James Katula, Secretary