# OAK FOREST PARK DISTRICT MINUTES OF THE DECENNIAL COMMITTEE MEETING THURSDAY, JULY 27, 2023

### **CALL TO ORDER**

Commissioner Emmett called the Decennial Committee Meeting to order at the Oak Forest Park District, Community Center, 15601 S. Central Ave., IL at 7:32 p.m. with roll call;

## **PRESENT**

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

Cindy Grannan, Director Joseph Cainkar; Attorney Joseph McDonnell; Treasurer

Dave Rana

**ABSENT** 

Charles Wolf, Vice-President

James Katula, Secretary

Kathy Emmett

#### APPROVAL OF DECENNIAL COMMITTEE MEETING MINUTES OF MAY 25, 2023

Commissioner Pilch made a motion to approve the Decennial Committee Meeting Minutes of May 25, 2023; seconded by Commissioner Emmett.

Roll Call Vote: Emmett-yes, Pruitt-yes, Pilch-yes, Rana-yes, Grannan-yes Motion approved

#### COMMITTEE REVIEW OF DRAFT EFFICIENCY REPORT

Review of the Draft Efficiency Report with the Committee present. Committee was asked to further review it and should they see anything that needs to be addressed to email Director Grannan.

## **SCHEDULING OF NEXT MEETING**

The next Decennial Committee Meeting will be held on October 26, 2023 during the regular meeting of the Park Board at 7:00 p.m.

## **PUBLIC COMMENT**

Commissioner Emmett opened Public Session, no one came forward.

## **SURVEY OF PERSONS IN ATTENDANCE**

There was none.

#### ADJOURNMENT

Commissioner Emmett made a motion to adjourn the Decennial Committee Meeting at 7:37 p.m. seconded by Commissioner Pruitt.

On a voice vote, the motion to adjourn was approved.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary