

**OAK FOREST PARK DISTRICT
MINUTES OF THE DECENNIAL COMMITTEE MEETING
THURSDAY, OCTOBER 26, 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 7:01 p.m. with roll call;

PRESENT

James Emmett, President
Charles Wolf, Vice-President
Joseph Pilch, Commissioner
Dave Rana

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

ABSENT

James Katula, Secretary
Roy Pruitt, Commissioner

Kathy Emmett

APPROVAL OF DECENNIAL COMMITTEE MEETING MINUTES OF JULY 27, 2023

Commissioner Pilch made a motion to approve the Decennial Committee Meeting Minutes of July 27, 2023; seconded by Director Grannan.

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

COMMITTEE REVIEW OF DRAFT EFFICIENCY REPORT

Upon review of the report the Director asked if anyone had any revisions. Commissioner Emmett inquired on the IGA's and if all on listed, the Director informed yes. No others had any questions or revisions.

SCHEDULING OF NEXT MEETING

The next Decennial Committee Meeting will be held on November 16, 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 7:09 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