

**OAK FOREST PARK DISTRICT
MINUTES OF THE DECENNIAL COMMITTEE MEETING
THURSDAY, NOVEMBER 16, 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 7:07 p.m. with roll call;

PRESENT

James Emmett, President
Charles Wolf, Vice-President
James Katula, Secretary
Joseph Pilch, Commissioner

Cindy Grannan, Director
Joseph McDonnell, Treasurer
Dave Rana

ABSENT

Roy Pruitt, Commissioner

Kathy Emmett

APPROVAL OF DECENNIAL COMMITTEE MEETING MINUTES OF OCTOBER 26, 2023

Commissioner Pilch made a motion to approve the Decennial Committee Meeting Minutes of October 26, 2023; seconded by Commissioner Wolf.

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

Motion approved

APPROVAL OF THE OAK FOREST PARK DISTRICT LOCAL GOVERNMENT EFFICIENCY REPORT

Commissioner Emmett made a motion to approve the Oak Forest Park District Local Government Efficiency Report; seconded by Commissioner Katula.

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

Motion approved

PUBLIC COMMENT

Commissioner Emmett opened Public Session, no one came forward.

SURVEY OF PERSONS IN ATTENDANCE

There was none.

APPROVAL OF DECENNIAL COMMITTEE MEETING MINUTES OF NOVEMBER 16, 2023

Commissioner Pilch made a motion to approve the Decennial Committee Meeting Minutes of November 16, 2023; seconded by Commissioner Wolf.

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

Motion approved

APPROVAL TO DISSOLVE THE DECENNIAL COMMITTEE

Mr. Rana made a motion to dissolve the Decennial Committee; seconded by Director Grannan.

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

Motion approved

ADJOURNMENT

Commissioner Emmett made a motion to adjourn the Decennial Committee Meeting at 7:11 p.m. seconded by Director Grannan.

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

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary