

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY NOVEMBER 16, 2023**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

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

ABSENT

Roy Pruitt, 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 7:05 p.m.

ROLL CALL

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

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Grannan informed that the Park District has received a thank you note from the New Life Church for letting them place a diaper donation box in our lobby. She also informed of the rebate we received from the PCard program.

APPROVAL OF THE REVISED MINUTES OF THE BOARD MEETING OF OCTOBER 26, 2023

Commissioner Wolf made a motion to approve the revised minutes of the Board Meeting of October 26, 2023; seconded by Commissioner Pilch. The Director informed the original minutes did not include that a Decennial Meeting occurred.

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

Motion approved.

DECENNIAL COMMITTEE MEETING

The Decennial Committee Meeting was called to order at 7:07 p.m. and adjourned at 7:11 p.m.

CONSIDERATION OF BILLS – VOUCHERS DATED NOVEMBER 16, 2023 IN THE AMOUNT OF \$66,436.08

Commissioner Katula made a motion to approve the bills-vouchers dated November 16, 2023 in the amount of \$66,436.08; seconded by Commissioner Wolf. Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes, Pilch – Yes
Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Grannan informed that the administrative office will be closed on November 22, 23 and 24 for the Thanksgiving holiday. A reminder that we will meet on December 7th and will have the approval of the Levy on the agenda that evening. The Board had canceled the meeting of December 21st. The Director also informed that we will be moving forward with the full-time maintenance position.

B. Treasurer's Report

Treasurer McDonnell presented the October Financials to the Board and informed that total cash and investments as of October 31, 2023 are \$3,935,276.42. The Treasurer further noted that the amount under Miscellaneous income and expense is the ComEd energy efficiency program in which the check should have been to Lead Electric whom performed the job. The November financials will reflect the adjustment of placing this the income and expense in the same account number so the amounts offset each other.

OLD BUSINESS

None.

NEW BUSINESS

A. APPROVAL OF THE LOW BID FOR THE CENTRAL PARK COMMUNITY CENTER AND DON GORMAN RECREATION CENTER FLOORING – 2023 IN THE AMOUNT OF \$172,800.00 WITH DIVERZIFY PRO

Commissioner Katula made a motion to approve the low bid for the Central Park Community Center and Don Gorman Recreation Center Flooring – 2023 in the amount of \$172,800.00 with Diverzify Pro; seconded by Commissioner Pilch.

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

Motion approved.

B. APPROVAL OF ORDINANCE NO. 635.23; AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY BY THE OAK FOREST PARK DISTRICT

Commissioner Pilch made a motion to approve Ordinance No. 635.23; an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District; seconded by Commissioner Emmett.

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

Motion approved.

COMMISSIONER COMMENTS

Commissioner Emmett wished everyone a Happy Thanksgiving. Commissioner Pilch informed that the Veterans Commission will hold a 4th of July celebration on July 4, 2024 here at Central Park. He informed that the power supply to the pavilion will need to be looked at; the band will need 15-amp and 20-amp power service.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pilch
On a voice vote, the motion to adjourn at 7:34 p.m. was approved.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary