

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY NOVEMBER 2, 2023**

**COMMISSIONERS PRESENT**

James Emmett, President  
Charles Wolf, Vice-President  
Roy Pruitt, Commissioner  
James Katula, Secretary

**OTHERS PRESENT**

Joseph Cainkar; Attorney  
Cindy Grannan, Director

**ABSENT**

Joseph Pilch, 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 7:00 p.m.

**ROLL CALL**

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

**APPROVAL OF THE MINUTES OF OCTOBER 12 & OCTOBER 26, 2023 BOARD MEETINGS**

Commissioner Wolf made a motion to approve the minutes of October 12 & October 26, 2023 Board Meetings; seconded by Commissioner Katula.

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

Motion approved.

**PUBLIC SESSION**

Commissioner Emmett opened Public Session, no one was present.

**COMMUNICATIONS**

None.

**CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS**

Commissioner Katula made a motion to approve the Consent Calendar as presented, seconded by Commissioner Emmett.

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

Motion approved.

**CONSIDERATION OF BILLS – VOUCHERS DATED NOVEMBER 2, 2023 IN THE AMOUNT OF \$9,293.04**

Commissioner Emmett made a motion to approve the bills-vouchers dated November 2, 2023 in the amount of \$9,293.04; seconded by Commissioner Pruitt.

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

Motion approved.

## **ACCEPTANCE OF THE FOLLOWING REPORT**

### **A. Directors Report**

Director Grannan informed that the Structural Engineer's report is included for your review. Upon discussion Commissioner Pruitt recommends that a tuck pointer would be the best fit to complete the task recommended by the engineer. The Director informed that the legal notice for the Central and Don Gorman Flooring Bid appeared in the November 1<sup>st</sup> newspaper. The bid opening will be held on November 14<sup>th</sup> and we hope to award at the November 16 Board meeting. Park Place had another fire pull station, pulled; this time it was an adult. Quality Alarm hopes the covers are in and will be installed within a week. The Director reminded the Board of the upcoming conference.

### **B. Treasurer's Report**

None.

## **OLD BUSINESS**

None.

## **NEW BUSINESS**

### **A. APPROVAL OF THE BOARD OF COMMISSIONER MEETING DATES FOR 2024**

Commissioner Wolf made a motion to approve the Board of Commissioner Meeting Dates for 2024; seconded by Commissioner Emmett.

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

Motion approved.

### **B. APPROVAL OF ORDINANCE NO. 634.23; AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN ITEMS OF PERSONAL PROPERTY BY THE OAK FOREST PARK DISTRICT**

Commissioner Pruitt made a motion to approve Ordinance No. 634.23; an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District; seconded by Commissioner Katula.

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

Motion approved.

## **COMMISSIONER COMMENTS**

## **ADJOURN**

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

On a voice vote, the motion to adjourn at 7:15 p.m. was approved.

**ATTEST:**

  
James Katula, Secretary

**APPROVED:**

  
James R. Emmett, President