



OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937

www.oakforestparks.org

OAK FOREST PARK DISTRICT BOARD OF COMMISSIONERS SPECIAL MEETING

15601 S. CENTRAL AVE.

THURSDAY, JUNE 20, 2024 – 7:00 P.M.

COMMISSIONERS

JAMES EMMETT
PRESIDENT

CHARLES WOLF
VICE PRESIDENT

JAMES KATULA
SECRETARY

ROY PRUITT
COMMISSIONER

JOE PILCH
COMMISSIONER

STAFF

KIRSTIN DAHM, CPRP
DIRECTOR OF
PARKS & RECREATION

DAVID BENEVENTI, CPSI
SUPERINTENDENT
MAINTENANCE

JOSEPH J. MCDONNELL
TREASURER

JOSEPH CAINKAR
ATTORNEY

1. Call to order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of May 9 and May 23, 2024
4. Public Session
5. Communications
6. Consent Calendar
 - A. Approval of Department Head Reports
 - B. Approval of OFPD Flag Football Minutes of May 6, 2024
7. Consideration of Bills – Voucher date June 13, 2024 in the amount of \$104,630.65
8. Acceptance of the Following Reports
 - A. Directors Report
 - B. Treasurers Report
9. Old Business
10. New Business
 - A. Approval of ILM Nutrient Deactivation Services for Lagoon Park in the amount of \$2,580.00
 - B. Approval of ILM Aquatic Vegetation Removal for Lagoon Park in the amount of \$3,400.00
 - C. Approval of estimate for tree work at Waverly Creekside Park with A Cut Above in the amount of \$3,400.00
 - D. Approval of estimate for tree work at Don Gorman Park with A Cut Above in the amount of \$3,200.00
 - E. Approval of contract with Hitchcock Design Group for Oak Forest Park District Comprehensive Master Plan and Project Website/Online Survey in the amount of \$49,800.00
 - F. Approval of Ordinance 639.24; an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District
11. Executive Session
 - 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purpose of approval by the body of the minutes of semi-annual review of the minutes as mandated by Section 2.06.
12. Determination of whether to release Executive Session Minutes
13. Commissioners Comments
14. Adjournment