

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, APRIL 25, 2024**

**Commissioners Present**

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

**Others Present**

Joseph Cainkar, Attorney  
Cindy Grannan, Director  
Kirstin Dahm, Interim Director

**Absent**

None

**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 Pilch were present.

**Public Session**

Commissioner Emmett opened Public Session, no one was present.

**Communications**

None

**Consent Calendar Approval of the OFPD Flag Football Minutes of April 1, 2024.**

Commissioner Pilch made a motion to approve the Consent Calendar as presented, seconded by Commissioner Katula. Commissioner Katula informed that we may see an influx of girls to the flag program in the fall due to IHSA making Girls Flag Football an official sport.

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

Motion approved.

**Consideration of Bills – Vouchers dated April 25, 2024 in the amount of \$157,272.65**

Commissioner Pilch inquired on the MindSight Firewall bill. Interim Director Dahm informed that this was a 1-time charge, not a yearly charge. Director Grannan informed that the firewall would last between 6-7 years. Commissioner Pilch inquired on the soccer referee fees. Interim Director Dahm informed that the fee was broken down into a 60/40 split between the referee and the assigner. Commissioner Wolf made a motion to approve the bills-vouchers dated April 25, 2024 in the amount of \$157,272.65; seconded by Commissioner Katula.

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

Motion approved.

**ACCEPTANCE OF THE FOLLOWING REPORT**

**A. Directors Report**

Interim Director Dahm informed on the hiring of the new Recreation Supervisor Jennette Mikos. Interim Director Dahm also informed on the OC Chamber of Commerce Annual Golf Outing on

Thursday, June 6. Interim Director Dahm talked about a contract with U.S. Tennis Court Construction to repair and color coat the tennis courts at Waverly Creekside Park.

### **Treasurer's Report**

None

### **Old Business**

#### **A. Approval of the Workplace Solutions Cooperative Acceptance Agreement with CINTAS.**

Commissioner Wolf commented that the excel spreadsheet gave much more insight into the cost breakdown and services that will be rendered through the agreement. Commissioner Pilch inquired about the weekly and every other week fee breakdown. Interim Director Dahm informed that we have a number of products that are not required to be restocked every week, but may be restocked every other week, or even once a month. When those items are stocked, they are added to the invoice, which would account for the increased fee. Commissioner Wolf made a motion to approve the Workplace Solutions Cooperative Acceptance Agreement with CINTAS; seconded by Commissioner Pilch.

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

Motion approved.

### **New Business**

#### **A. Approval of the color coating and repair of the Tennis Courts at Waverly Creekside Park in the amount of \$19,925.00.**

Commissioner Pilch made a motion to approve the color coating and repair of the Tennis Courts at Waverly Creekside Park in the amount of \$19,925.00; seconded by Commissioner Wolf.

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

Motion approved.

#### **B. Approval of the OFBA GOAT Glove Tournament Agreement**

Commissioner Emmett inquired about parking for that event, and if it would impact any rentals the Park District may have in the Oak Room or at Park Place. Interim Director Dahm informed that we do have a note in the agreement that states OFBA must instruct all attendees of parking restrictions that include NO parking in the main lot of the Central Park Building, we also included a map to show permitted parking. Commissioner Katula made a motion to approve the OFBA GOAT Glove Tournament Agreement; seconded by Commissioner Pilch.

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

Motion approved.

### **Commissioner Comments**

None.

### **Adjourn**

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

On a voice vote, the motion to adjourn at 7:26 p.m. was approved.

**Approved:**

---

James R. Emmett, President

**Attest :**

---

James Katula, Secretary