

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MAY 23, 2024**

Commissioners Present

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

Others Present

Joseph Cainkar, Attorney
Kirstin Dahm, Interim Director
Christine Wiseman, Accounting Administrator
Joseph McDonnell, Treasurer (call-in)

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 6:59 p.m.

Roll Call

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

Presentation From John Williams; Hearne and Associates – 2023 Audit

John Williams from Hearne and Associates presented to the Board of Commissioner the 2023 Audit.

Public Session

Commissioner Emmett opened Public Session, no one was present.

Communications

Interim Director Dahm informed that the Park District would be having their annual Lagoon Fire on the Water event on Saturday, June 1

Consent Calendar,

None

Consideration of Bills – Vouchers dated May 23, 2024 in the amount of \$102,593.05

Commissioner Wolf made a motion to approve the bills-vouchers dated May 23, 2024 in the amount of \$102,593.05; seconded by Commissioner Pruitt.

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

Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Interim Director Dahm informed that she is looking to move forward with updating the Oak Forest Park District Comprehensive Master Plan through Hitchcock Design Group. Interim Director Dahm informed that this was budgeted for, for the 2024 fiscal year. Interim Director Dahm mentioned that having an updated master plan would help us plan for future park projects, and also allow us to move forward if the Park District wants to apply for an OSLAD grant in the future. Interim Director Dahm also, brought up that she attended an IAPD webinar that discussed the 2024 IDNR Grant Outlook

with Recreation Supervisor, Josh Zoberis. Interim Director Dahm informed that the Governor has proposed to sweep all \$25 million in new revenues of OSLAD grants in 2025 into the general revenue fund. If this happens it will make it much more difficult to be awarded an OSLAD grant.

B. Treasurer's Report

Treasurer McDonnell presented the April Financials to the Board and informed that the total cash and investments as of April 30, 2024 are \$6,352,991.63. He noted that we have not received any taxes in during the month of April. We received program revenue, fees, and interest Treasurer McDonnell presented 2 graphs that showed our cash balances over the past 3 years, and the cash balance as of March 31, 2024.

Old Business

Commissioner Katula brought up the lack of pickleball nets at Jesk Park. He commented that it would be beneficial to residents if we could find a way to leave portable pickleball nets at the park for people to use.

New Business

A. Approval of six south Gym wall buttresses and northwest corner tuckpointing through Chaffee Construction, Inc. in the amount of \$16,850.00

Commissioner Katula made a motion to approve work on six south Gym wall buttresses and northwest corner tuckpointing through Chaffee Construction, Inc. in the amount of \$16,850.00; seconded by Commissioner Pruitt.

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

Motion approved.

B. Approval of Tyler Technologies contract for years 2024, 2025, 2026, and 2027

Commissioner Katula inquired about why the contract stated it was amended. Interim Director Dahm informed that the contract remained exactly the same as in previous years, it was just amended to extend the duration of the contract. Commissioner Pruitt made a motion to approve the Tyler Technologies contract for years 2024, 2025, 2026, and 2027; seconded by Commissioner Pilch.

Roll Call Vote: Wolf – Yes, Katula – Yes, Pruitt – 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 7:42 p.m. was approved.

Approved:

James R. Emmett, President

Attest :

James Katula, Secretary