

OAK FOREST PARK DISTRICT

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

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

OAK FOREST PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING 15601 S. CENTRAL AVE. THURSDAY, AUGUST 8, 2024 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of Jully 11, 2024 and July 25, 2024
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
 - A. Approval of Department Head Reports
- 7. Consideration of Bills Voucher date August 8, 2024 in the amount of \$106,249.13
- 8. Acceptance of the Following Reports
 - A. Directors Report
 - **B.** Treasurers Report
- 9. Old Business
- 10. New Business
 - A. Approval of work for Aprilaire Dehumidifier for Central Park Basement through All Day Comfort HVAC in the amount of \$8,756.43.
- 11. Commissioners Comments
- 12. Adjournment