

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

Commissioners Present

James Emmett, President
Charles Wolf, Vice-President
Joe Pilch, Commissioner

Others Present

Joseph Cainkar, Attorney
Kirstin Dahm, Interim Director

Absent

Jim Katula, Secretary
Roy Pruitt, 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, and Pilch were present.

Public Session

Commissioner Emmett opened Public Session, no one was present.

Communications

Interim Director Dahm informed that a FunTime Preschool teacher had recently undergone emergency brain surgery, and that staff were donating funds to purchase gift cards for the teacher and her family.

Consent Calendar

A. Approval of OFPD Wrestling Committee Members for 2024-2025 season.

Commissioner Pilch made a motion to approve the OFPD Wrestling Committee Members for the 2024-2025 season; seconded by Commissioner Wolf.

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

Motion approved

Consideration of Bills – Vouchers dated July 25, 2024 in the amount of \$50,780.30

Commissioner Wolf made a motion to approve the bills-vouchers dated July 25, 2024 in the amount of \$50,780.30; seconded by Commissioner Pilch.

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

Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Dahm informed that SSSRA (South Suburban Special Recreation Association) would be holding 2 fundraisers in the near future. The first fundraiser will be Putting for Purpose at the Tinley Park Park District mini golf course on Monday, August 19 from 4:00-7:00pm. The second fundraiser will be Ricky's Ride on Sunday, September 15. SSSRA is looking for donations for both events. Director Dahm stated that they would be doing a vendor table for the Putting with Purpose event, and donating a raffle basket for Ricky's Ride. Director Dahm also brought up National Night Out on

Tuesday, August 6th. She informed that FunTime Coordinator Sue Ann Beardsley, and Recreation Supervisor Jen Mikos would be in attendance promoting park programs. Finally, Director Dahm talked about the fall and winter activity guide being close to completed and going to the printer in the next week or so. The goal is to have the books in resident's hands by mid-August.

B. Treasurer's Report

None

Old Business

None

New Business

A. Approval of Fall Winter 2024/2025 Activity Pricing

Commissioner Pilch made a motion to approve the Fall Winter 2024/2025 Activity Pricing; seconded by Commissioner Wolf.

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

Motion approved.

Commissioner Comments

Commissioner Emmett informed that the Touch-A-Truck event on Thursday, July 18 was successful, and enjoyed by all. Commissioner Wolf, inquired if Director Dahm had ever heard of the organization Share Your Soles. Director Dahm informed she had not heard of that organization. Commissioner Wolf informed that this was an organization that collected gently worn shoes and then brought the shoes all over the world to children and families that are in need of them. Commissioner Wolf inquired if the Park District could be a drop off point for shoes. Director Dahm informed that she was open to this idea, and asked Commissioner Wolf how she could reach out to the organization to become a drop-off location.

Adjourn

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

On a voice vote, the motion to adjourn at 7:12 p.m. was approved.

Approved:


James R. Emmett, President

Attest :


James Katula, Secretary