

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, OCTOBER 24, 2024 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of September 26, 2024
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
 - A. Approval of Department Head Reports
 - B. Approval of OFPD Flag Football Meeting Minutes of September 16, 2024
- 7. Consideration of Bills Voucher date October 24, 2024 in the amount of \$36,176.78
- 8. Acceptance of the Following Reports
 - A. Directors Report
 - B. Treasurers Report
- 9. Old Business
- 10. New Business
 - A. Approval of Hacienda Landscaping, low bidder for the Avenues Park Playground Project in the amount of \$55,700.00.
 - B. Approval of the travel to the 2025 IPRA/IAPD Conference in accordance with the Travel Reimbursement Policy.
 - C. Approval of the Board of Commissioners Meeting Dates for 2025
- 11. Executive Session

2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

- 12. Commissioners Comments
- 13. Adjournment