

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

COMMISSIONERS

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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, DECEMBER 5, 2024 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of November 7, 2024 and November 21, 2024
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
 - A. Approval of Department Head Reports
 - B. Approval of OFPD Flag Football Meeting Minutes of November 4, 2024
- 7. Consideration of Bills Voucher date December 5, 2024 in the amount of \$110,709.87
- 8. Acceptance of the Following Reports
 - A. Directors Report
 - **B.** Treasurers Report
- 9. Old Business
- 10. New Business
 - A. Approval of the 2025 Engagement Letter with Joseph McDonnell
- 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