

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

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JOSEPH J. MCDONNELL TREASURER

> JOSEPH CAINKAR ATTORNEY

OAK FOREST PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING 15601 S. CENTRAL AVE. THURSDAY, FEBRUARY 13, 2025 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of January 9 and January 30, 2025
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
 - A. Approval of Department Head Reports
 - B. Approval of Oak Forest Park District Lacrosse Committee Meeting Minutes of January 22, 2025
 - C. Approval of Oak Forest Park District Soccer Committee Meeting Minutes of January 12, 2025
- 7. Consideration of Bills Voucher date February 13, 2025 in the amount of \$80,895.32
- 8. Acceptance of the Following Reports
 - A. Directors Report
 - **B.** Treasurers Report
- 9. Old Business
- 10. New Business
 - A. Approval of placing the 2025 Budget and Appropriation on display in its tentative form for public inspection for 30 days.
 - B. Approval of work with A-Abel Roofing, Inc. for Central Park Pavilion upgrades in the amount of \$14,400.00
- 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