

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

## COMMISSIONERS

JAMES EMMETT
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CHARLES WOLF
VICE PRESIDENT

JAMES KATULA SECRETARY

ROY PRUITT
COMMISSIONER

JOE PILCH

**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, MARCH 13, 2025 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of February 13 and February 27, 2025
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
  - A. Approval of Department Head Reports
  - B. Approval of Oak Forest Park District Youth Basketball Meeting Minutes of February 25, 2025
- 7. Consideration of Bills Voucher date March 13, 2025 in the amount of \$73,420.01
- 8. Acceptance of the Following Reports
  - A. Directors Report
  - B. Treasurers Report
- 9. Old Business
- 10. New Business
  - A. Approval of the Baseball Field Use Agreement with Oak Forest Baseball Association, Inc. for the 2025 season.
  - B. Approval of Semmer Landscape, low bidder for the Oak Forest Park District 2025 Areas to Be Mowed.
  - C. Approval of Supply & Installation of New Window and Door Systems with Preferred Window and Door in the amount of \$27, 127.94
- 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