

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

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> JOSEPH CAINKAR ATTORNEY

OAK FOREST PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING 15601 S. CENTRAL AVE. THURSDAY, MARCH 27, 2025 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Public Hearing on the 2025 combined Annual Budget and Appropriation Ordinance No. 641.25
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
 - A. Approval of Oak Forest Park District Flag Football Committee Meeting Minutes of Monday, March 10, 2025
- 7. Consideration of Bills Voucher date March 27, 2025 in the amount of \$42,832.85
- 8. Acceptance of the Following Reports
 - A. Directors Report
 - **B.** Treasurers Report
- 9. Old Business
- 10. New Business
 - A. Presentation from Hitchcock Design Group on Oak Forest Park District Comprehensive Master Plan
 - B. Approval of Ordinance No. 641.25; An ordinance for providing a Budget and Appropriation for the fiscal year beginning January 1, 2025 and ending December 31, 2025 for the Oak Forest Park District, Cook County, Illinois
 - C. Approval of Yearly Nutrient Deactivation Services with ILM for Lagoon Park in the amount of \$2,588.00

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./2(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals, who serve as independent contractors in a park, recreational, or educational setting, or specific, volunteers of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee, a specific, individual who serves as an independent contractor in the park, recreational, or educational setting, or a volunteer of the public body against legal counsel for the public body to determine it validity.

- 12. Commissioners Comments
- 13. Adjournment