

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

COMMISSIONERS

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DAVID BENEVENTI, CPSI SUPERINTENDENT MAINTENANCE

JOSEPH J. MCDONNELL TREASURER

JOSEPH CAINKAR

OAK FOREST PARK DISTRICT BOARD OF COMMISSIONERS REGULAR MEETING 15601 S. CENTRAL AVE. THURSDAY, APRIL 10, 2025 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of March 13 and March 27, 2025
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
 - A. Approval of Department Head Reports
- 7. Consideration of Bills Voucher date April 10, 2025 in the amount of \$74,144.55
- 8. Acceptance of the Following Reports
 - A. Directors Report
 - **B.** Treasurers Report
- 9. Old Business
- 10. New Business
 - A. Approval of work with Do-All Fence, Inc. at Avenues Park in the amount of \$6,420.00
 - B. Approval of Resolution 297.25 a Resolution Appointing the Illinois Municipal Retirement Fund Authorized Agent for the Oak Forest Park District
 - C. Approval of repair of Warning Track on Field 4 at Convent Park with Sportsfield Inc. in the amount of \$3,900.00
 - D. Approval of Highway Authority Agreement with the City of Oak Forest
- 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