

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

## **COMMISSIONERS**

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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, MAY 8, 2025 – 7:00 P.M.

- 1. Call to order & Pledge of Allegiance
- 2. Roll Call
- 3. Approval of Minutes of April 10 and April 24, 2025
- 4. Public Session
- 5. Communications
- 6. Consent Calendar
  - A. Approval of Department Head Reports
- 7. Consideration of Bills Voucher date May 8, 2025 in the amount of \$73,570.56
- 8. Acceptance of the Following Reports
  - A. Directors Report
  - B. Treasurers Report
- 9. Old Business
- 10. New Business
  - A. Approval of work with All Day Comfort HVAC Inc., to replace the HVAC unit and furnace at the Don Gorman Rec. Center in the amount of \$11,789.33
  - B. Approval of work with All Day Comfort HVAC Inc., to furnish and install an Aprilaire Dehumidifier for the Central Park Basement in the amount of \$9,155.65
  - C. Approval of Matthew Paving, low bidder for the 2025 Convent Park Pathway Extension Project.
  - D. Approval of Diverzify Pro LLC., low bidder for the Zone Fitness Center at the Oak Forest Park District Flooring Project 2025.
- 11. Commissioners Comments
- 12. Adjournment