

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MAY 8, 2025**

COMMISSIONERS PRESENT

James Emmett, President
Charles Wolf, Vice-President
Roy Pruitt, Commissioner

OTHERS PRESENT

Joseph Cainkar, Attorney
Kirstin Dahm, Director

ABSENT

James Katula, Secretary
Joseph Pilch, Commissioner

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:00 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Wolf, and Pruitt were present.

APPROVAL OF THE MINUTES OF APRIL 10 AND APRIL 24, 2025 BOARD MEETINGS

Commissioner Pruitt made a motion to approve the minutes of April 10 and April 24, 2025 Board Meetings; seconded by Commissioner Wolf.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Pruitt – Yes

Motion approved.

PUBLIC SESSION

Commissioner Emmett opened Public Session, no one was present.

COMMUNICATIONS

Director Dahm informed that the Kite Fly took place at Jesk Park on Saturday, May 3 and was a beautiful day. Attendance was great, and everyone had a good time. Director Dahm reported that Mom and Son Night out also took place on Thursday, May 1st at Tinley Bowl, and had a great turn out. Summer Camp registration is going well, and most groups for Youth Day Camp are already full.

CONSENT CALENDAR APPROVAL OF THE DEPARTMENT HEAD REPORTS

Commissioner Wolf made a motion to approve the Consent Calendar as presented, seconded by Commissioner Emmett.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Pruitt – Yes

Motion approved.

CONSIDERATION OF BILLS – VOUCHER DATED MAY 8, 2025 IN THE AMOUNT OF \$73,570.56

Commissioner Wolf made a motion to approve the bills-vouchers dated May 8, 2025 in the amount of \$73,570.56; seconded by Commissioner Emmett. Roll Call Vote: Emmett – Yes, Wolf – Yes, Katula – Yes
Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Director Dahm reported that the front desk open will now be open until 7:00pm on Mondays and Thursdays, as well as being open from 9:00am-12:00pm on Saturdays. This will help any working parents that are unable to come in between 9:00am-5:00pm. Director Dahm reminded of the SSSRA Family Banquet. The banquet will take place on Thursday May 15th at Gaelic Park from 6:00pm-9:00pm. Director Dahm inquired about one of the commissioners being available to present a wreath for the Memorial Day ceremony at City Hall on Monday, May 26th at 11:00am. Director Dahm informed that she obtained quotes from Preferred Window and Door on creating an exterior door in the spa room at the fitness center. Quotes were attached in the board packets. Director Dahm informed that the OC Chamber of Commerce Golf Outing is coming up on Wednesday, June 4th at George Dunne. Last year we had 2 foursomes compete. Director Dahm reported that Matthew Paving, was the low bidder for 2025 Convent Park Pathway Extension Project. The Park District used this company for the path replacement at Convent in 2023, and were very happy with their work. Director Dahm informed that Diverzify Pro was the low bidder for the Zone Fitness Center Flooring Project. They came in at \$39,950.00 and with the floor prep allowance they were at \$66,950.00. This is the company we used to redo the flooring in the lobby, Oak Room, Maple Room, and Lower Level. Director Dahm reported that the hot water tank in the maintenance closet has been replaced, and Simon Plumbing was able to shift the tank so the electric panel is no longer in a place where it continually gets hit with the cleaning carts.

Treasurer's Report

None.

OLD BUSINESS

None

NEW BUSINESS

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.

Commissioner Wolf made a motion for 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; seconded by Commissioner Pruitt.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Pruitt – Yes
Motion approved.

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.

Commissioner Pruitt made a motion for 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; seconded by Commissioner Wolf.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Pruitt – Yes

Motion approved.

Approval of Matthew Paving, low bidder for the 2025 Convent Park Pathway Extension Project.

Commissioner Wolf made a motion for Approval of Matthew Paving, low bidder for the 2025 Convent Park Pathway Extension Project; seconded by Commissioner Pruitt.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Pruitt – Yes

Motion approved.

Approval of Diverzify Pro LLC, low bidder for the Zone Fitness Center at the Oak Forest Park District Flooring Project 2025.

Commissioner Emmett made a motion for Approval of Diverzify Pro LLC, low bidder for the Zone Fitness Center at the Oak Forest Park District Flooring Project 2025; seconded by Commissioner Wolf.

Roll Call Vote: Emmett – Yes, Wolf – Yes, Pruitt – Yes

Motion approved.

COMMISSIONER COMMENTS

None.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Wolf.

On a voice vote, the motion to adjourn at 7:10 p.m. was approved.

APPROVED:



James R. Emmett, President

ATTEST:



James Katula, Secretary