

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, JANUARY 22, 2026**

COMMISSIONERS PRESENT

Charles Wolf, Vice-President
Roy Pruitt, Commissioner
Joseph Pilch, Commissioner

OTHERS PRESENT

Joseph Cainkar, Attorney
Joseph McDonnell, Treasurer
Joshua Zoerberis, Recreation Supervisor

ABSENT

James Emmett, President
James Katula, Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Wolf called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:01p.m.

ROLL CALL

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

PUBLIC SESSION

Commissioner Wolf opened Public Session, no one was present

COMMUNICATIONS

None

PRESENTATION OF DEPARTMENT HEAD REPORTS

CONSIDERATION OF BILLS – VOUCHER DATE JANUARY 22, 2026 IN THE AMOUNT OF \$40,371.27

Commissioner Pilch made a motion to approve the bills-voucher date January 22, 2026 in the amount of \$40,371.27; seconded by Commissioner Pruitt. Roll Call Vote: Wolf – Yes, Pruitt – Yes, Pilch - Yes
Motion approved.

ACCEPTANCE OF THE FOLLOWING REPORT

A. Directors Report

Commissioner Wolf reported on Director Dahm’s board report in her absence. He reported that Director Dahm was notified on January 14th that the Park District was awarded the OSLAD Grant for the full asking amount of \$600,000.00. This amount will allow the District to complete everything proposed in the grant including the pavilion, splash pad, walking path, new playground, rain garden, and landscape improvements. As of January 20th, Director Dahm was still waiting to receive the final contract from the IDNR for the grant. Director Dahm reached out to Hitchcock Design Group, to have them put a formal proposal together for them to oversee the

project. She is hoping she will have the proposal by February 9th to present at the February 12th board meeting. Director Dahm also reported that Daddy Daughter Date Night is coming up on February 6th, and will be held here in the Central Park Gymnasium again.

B. Treasurer's Report

Treasurer McDonnell presented the December Financials to the Board and informed that total cash and investments as of December 31, 2025 are \$4,064,756.57. As reports shows, we received revenue from programs, the fitness center, and interest earned, as well as property tax bills. Treasurer McDonnell informed that we have not received all of the second installment of property taxes, and do not know when we can anticipate the remaining funds. Treasurer McDonnell gave a breakdown of our budget over the year, explaining where actuals ended in comparison to what was budgeted.

OLD BUSINESS

None

NEW BUSINESS

None

COMMISSIONER COMMENTS

Commissioner Katula informed the Board of Commissioners that he would not be able to attend Board Meetings during the months of June and July, due to a previous work obligation.

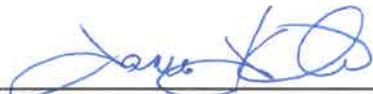
ADJOURN

There being no further business to discuss, Commissioner Wolf made a motion to adjourn the meeting, seconded by Commissioner Pilch. On a voice vote, the motion to adjourn at 7:12 p.m. was approved.

APPROVED:


James R. Emmett, President

ATTEST:


James Katula, Secretary