



# OAK FOREST PARK DISTRICT

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

## COMMISSIONERS

**JAMES R. EMMETT**  
PRESIDENT

**CHARLES WOLF**  
VICE PRESIDENT

**JAMES KATULA**  
SECRETARY

**ROY PRUITT**  
COMMISSIONER

**JOHN HARRIS**  
COMMISSIONER

## STAFF

**CYNTHIA GRANNAN**  
DIRECTOR OF  
PARKS & RECREATION

**STEVE BALDWIN**  
SUPERINTENDENT  
MAINTENANCE

**JOSEPH J. MCDONNELL**  
TREASURER

**MATTHEW LULICH**  
ATTORNEY

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
15601 S. CENTRAL AVE.  
THURSDAY, MARCH 8, 2018  
7:30 P.M.**

1. Call to order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of the February 8 & February 22, 2018 Board Meeting
4. Public Session
5. Communications
6. Consent Agenda
  - A. Approval of Department Head Reports
  - B. Approval of the OFPD Girls Softball Minutes of February 1 & 15, 2018
  - C. Approval of the OFPD Warrior Wrestling Minutes of February 6, 2018
  - D. Approval of the OFPS Soccer Minutes of February 4, 2018
7. Consideration of Bills – Vouchers dated March 8, 2018
8. Acceptance of the Following Reports
  - A. Directors Report
  - B. Treasurer Report
9. Old Business
10. New Business
  - A. Approval of low bidder, Beary Landscape for the Mowing of Park Areas for 2018 in the amount of \$2,300.00, for 2019 in the amount of \$2,300.00 & for 2020 in the amount of \$2,370.00, subject to Attorney approval of contract. Report attached.
  - B. Approval of Larson Company for the purchase and installation of six (6) Tork Electric Winches, six (6) Safety Straps and one (1) touch pad with relay box for the Central Park Gymnasium in the amount of \$17,000.00, subject to Attorney approval of contract. Report Attached.
  - C. Approval of Dave Com Electric, Inc. for electrical work in the Central Park Gymnasium in the amount of \$8,876.00, subject to Attorney approval of contract. Report attached.
  - D. Approval of Ordinance # 593.18, an Ordinance for Approval of easements for MWRD Flood Control Project, Central Park/Natalie Creek.
11. Commissioners Comments
12. Adjournment