

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, AUGUST 24, 2017
7:30 P.M.
AGENDA**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Communications**
- 4. Public Session**
- 5. Consideration of Bills – Vouchers dated August 24, 2017**
- 6. Directors Report**
- 7. Treasurers Report**
- 8. New Business**
 - A. Approval of Ordinance #584.17, an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District**
 - B. Approval of the 2018 Oak Forest Park District Girls Softball Committee Members**
 - C. Approval of the purchase of a Smithco Spray Star 2000 in the amount of \$49,718.00, competitive bidding is not applicable because there is only one supplier**
- 9. Old Business**
- 10. Executive Session**
 - A. 2(c)(3) Discussion of the selection of a person fill a public office, as defined in the Open Meetings Act, including a vacancy in a public office, or the discipline, performance or removal of the occupant of a public office.**
 - B. 2(c)(1) Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity**
- 11. Adjournment**