

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, OCTOBER 11, 2018
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the September 13 & September 27, 2018 Board Meeting**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of the OFPD Flag Football Minutes of September 10, 2018**
7. **Consideration of Bills – Vouchers dated October 11, 2018 in the amount of \$44,808.73**
8. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
 - A. **Approval of Ordinance #598.18, an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District.**
 - B. **Approval of Resolution# 284.18 determining amounts of money estimated to be raised by the 2018 Tax Levy**
11. **Executive Session**
 - A. **2(c)(2) Discussion of collective negotiating matters between the District and its employees of their representatives, or deliberations concerning salary schedules for one of more classes of employees.**
12. **Commissioners Comments**
13. **Adjournment**