

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

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the October 11 & October 25, 2018 Board Meeting**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of OFPD Flag Football Minutes of October 8 & October 22, 2018**
7. **Consideration of Bills – Vouchers dated November 8, 2018 in the amount of \$133,037.41**
8. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
 - A. **Adoption of Ordinance #599.18 an Ordinance levying taxes for all Corporate Purposes for the Oak Forest Park District, Cook County for the year 2018, a motion is requested.**
 - B. **Adoption of Ordinance #600.18 an Ordinance directing the Cook County Clerk As to reduction of the Park District's Real Estate Tax Levy for the year 2018, a motion is requested.**
 - C. **Approval of the expenses in accordance with the Travel Reimbursement Policy**
 - D. **Approval of the Oak Forest Park District Board of Commissioners Meeting dates for the year 2019**
 - E. **Approval of OFPD Warrior Wrestling Committee Members for the 2018/2019 Season**
11. **Executive Session**
 - A. **2(c)(2) Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.**
12. **Commissioners Comments**
13. **Adjournment**