

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, NOVEMBER 15, 2018
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 November 15, 2018 in the amount of \$30,522.93**
- 6. Directors Report**
- 7. Treasurers Report**
- 8. New Business**
 - A. Approval of Ordinance #601.18, an Ordinance authorizing the issuance and disposition of the Tax Anticipation Warrants drawn against the taxes levied for General Corporate purposes for the year 2018**
 - B. Approval of “The Zone” as the name of the OFPD Health & Fitness Center**
- 9. Old Business**
- 10. 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.**
- 11. Adjournment**