

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
15601 S. CENTRAL AVE.  
THURSDAY, DECEMBER 8, 2016  
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the November 10 & November 17, 2016 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 October 19, 2016**
- 7. Consideration of Bills – Vouchers dated December 8, 2016**
- 8. Acceptance of the Following Reports**
  - A. Directors Report**
  - B. Treasurer Report**
- 9. Old Business**
- 10. New Business**
  - A. Approval of Treasurer’s Letter of Engagement for 2017**
- 11. Commissioners Comments**
- 12. Adjournment**