

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, DECEMBER 13, 2018
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the November 8 & November 15, 2018 Board Meeting**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of OFPD Girls Softball Minutes of September 15 & October 3, 2018**
7. **Consideration of Bills – Vouchers dated December 13, 2018 in the amount of \$178,105.46**
8. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
 - A. **Approval of lowest bona fide bid for the New Community Center at Central Park**
 - B. **Approval of Gingerwood Park Concession Building Change Order Request 001 in the amount of \$20,603.00 for the Fire Suppression System.**
 - C. **Approval of Gingerwood Park Concession Building Change Order Request 002 in the amount of \$440.00 for Structural Concrete, rebar.**
 - D. **Approval of Engagement Letter with Joseph McDonnell, Treasurer**
 - E. **Consideration of January 12, 2017, January 26, 2017, February 9, 2017, January 25, 2018, September 27, 2018, October 25, 2018, November 8, 2018 & November 15, 2018 Executive Session Minutes**
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**
 - B. **2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**
12. **Commissioners Comments**
13. **Adjournment**