

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, DECEMBER 15, 2016
7:30 P.M.
AGENDA**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of the November 10 & November 17 Board Meeting**
- 4. Communications**
- 5. Public Session**
- 6. Consent Calendar**
 - A. Approval of Department Head Reports**
 - B. Approval of OFPD Girls Softball Minutes of October 19 & November 16, 2016**
 - C. Approval of OFPD Flag Football Minutes of November 1 & 8, 2016**
- 7. Consideration of Bills – Vouchers dated December 8, 2016**
- 8. Consideration of Bills – Vouchers dated December 15, 2016**
- 9. Acceptance of the following Reports**
 - A. Directors Report**
 - B. Treasurers Report**
- 10. New Business**
 - A. Approval of Treasurer’s Letter of Engagement for 2017**
- 11. Old Business**
- 12. Executive Session**
 - A. 2(c)(21) Discussion of minutes of prior meetings lawfully closed under the Open Meeting Act, for the purpose of review, approval or release of such minutes.**
 - B. 2(c)(2) Discussion of collective negotiating matters between the District and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees.**
- 13. Adjournment**