

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, JANUARY 10, 2019
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the December 13 & December 20, 2018 Board Meeting**
- 4. Public Session**
- 5. Communications**
- 6. Consent Agenda**
 - A. Approval of Department Head Reports**
 - B. Approval of OFPD Girls Softball Minutes December 12, 2018**
- 7. Consideration of Bills – Vouchers dated January 10, 2019 in the amount of \$147,206.76**
- 8. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurer Report**
- 9. Old Business**
- 10. New Business**
 - A. Approval of Ordinance #602.19, an Ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District**
- 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**