

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, JANUARY 11, 2018
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the December 14 & December 28, 2017 Board Meeting**
- 4. Public Session**
- 5. Communications**
- 6. Consent Agenda**
 - A. Approval of Department Head Reports**
 - B. Approval of the OFPD Flag Football Minutes of November 7, 2017**
 - C. Approval of the OFPD Warrior Wrestling Minutes of December 11, 2017**
 - D. Approval of the OFPD Girls Softball Minutes of December 7, 2017**
- 7. Consideration of Bills – Vouchers dated January 11, 2018**
- 8. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurer Report**
- 9. Old Business**
 - A. Approval of Contract with Cody-Braun & Associates, LLC, for architectural services for Steam Room Remodeling at the Central Park Building**
 - B. Approval of the Contract with Cody-Braun & Associates, LLC, for the architectural services for a New Shelter Building at Gingerwood Park**
- 10. New Business**
 - A. Approval of the expenses in accordance with the Travel Reimbursement Policy**
- 11. Commissioners Comments**
- 12. Adjournment**