



OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937
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COMMISSIONERS

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PARKS & RECREATION

STEVE BALDWIN
SUPERINTENDENT
MAINTENANCE

JOSEPH J. MCDONNELL
TREASURER

MATTHEW LULICH
ATTORNEY

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, JANUARY 25, 2018
7:30 P.M.
AGENDA**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Communications**
4. **Public Session**
5. **Consideration of Bills – Vouchers dated January 25, 2018**
6. **Directors Report**
7. **Treasurers Report**
8. **New Business**
 - A. **Approval of OFPD Soccer Committee Member for the 2018 Season**
 - B. **Approval of Land Surveying Services by R.H. Granath Surveying Service for the Gingerwood Park Maintenance Garage in the amount of \$1,450.00 and the Tichan House in the amount of \$1,550.00**
9. **Old Business**
10. **Executive Session**
 - A. **2(c)(1) Discussion of the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity.**
11. **Adjournment**