

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, JANUARY 31, 2019
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 31, 2019 in the amount of \$46,836.14**
- 6. Directors Report**
- 7. Treasurers Report**
- 8. New Business**
 - A. Approval of the Bewell Service Agreement with OptumHealth Care Solutions, LLC**
 - B. Approval of Ordinance # 603.19, an Ordinance Authorizing a Consolidation Plat and Water Main Easement for Central Park**
- 9. Old Business**
- 10. 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**
- 11. Adjournment**