

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, FEBRUARY 9, 2017
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the January 12 and January 26, 2017 Board Meeting**
4. **Presentation for the Central Park Roofing project; Jeff Braun; Cody Braun and Associates**
5. **Public Session**
6. **Communications**
7. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of the OFPD Warrior Wrestling Minutes of November 4, 2016**
 - C. **Approval of OFPD Flag Football Committee Member for the 2017 season**
8. **Consideration of Bills – Vouchers dated February 9, 2017**
9. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
10. **Old Business**
11. **Executive Session**
 - 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.**
12. **New Business**
 - A. **Approval of placing the 2017 Budget on display in its tentative form for public inspection for 30 days.**
 - B. **Approval of 2017 Spring Summer program pricing**
 - C. **Approval of the International Union of Operating Engineers, Local 399 Agreement for 2017/2018**
13. **Commissioners Comments**
14. **Adjournment**