

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, FEBRUARY 28, 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 February 28, 2019 in the amount of \$24,684.66**
- 6. Directors Report**
- 7. Treasurers Report**
- 8. New Business**
 - A. Approval of the Oak Forest Park District Flag Football Committee Members for the 2019 season**
 - B. Approval of the Oak Forest Park District Soccer Committee Members for 2019 season.**
 - C. Approval of a contract with All Day Comfort HVAC Inc. for the emergency replacement of two rooftop HVAC units at the Central Park Administration Building.**
- 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**