

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, MARCH 14, 2019
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the February 14 & February 28, 2019 Board Meeting**
- 4. Public Session**
- 5. Central Park Community Center update, Jeffrey Braun; Cody-Braun & Associates**
- 6. Communications**
- 7. Consent Agenda**
 - A. Approval of Department Head Reports**
 - B. Approval of OFPD Girls Softball Minutes of February 20, 2019**
- 8. Consideration of Bills – Vouchers dated March 14, 2019 in the amount of \$137,020.41**
- 9. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurer Report**
- 10. Old Business**
- 11. New Business**
 - A. Approval of the Oak Forest Park District Girls Softball Committee Member for 2019**
 - B. Approval of the Mitel Telecommunications Equipment Lease Agreement**
- 12. 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**
- 13. Commissioners Comments**
- 14. Adjournment**