

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, MARCH 28, 2019
7:30 P.M.
AGENDA**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Hearing on the 2019 Combined Annual Budget & Appropriation Ordinance #604.19**
- 4. Communications**
- 5. Public Session**
- 6. Consideration of Bills – Vouchers dated March 28, 2019 in the amount of \$17,134.14**
- 7. Directors Report**
- 8. Treasurers Report**
- 9. New Business**
 - A. Approval of Ordinance #604.19, 2019 Combined Annual Budget & Appropriation Ordinance**
 - B. Approval of Lucas Landscaping for purchase and installation of ASTM Certified Playground Mulch, in the amount of \$24,612.50 for various Play areas, report attached**
 - C. Approval of the Mitel Telecommunications Equipment Lease Agreement**
 - D. Approval of OFPD Lacrosse Committee Member for the 2019 season**
- 10. Old Business**
- 11. 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**
- 12. Adjournment**