

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, APRIL 11, 2019
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the March 14 & March 28, 2019 Board Meeting**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
 - A. **Approval of Department Head Reports**
 - B. **Approval of OFPD Flag Football Minutes of February 18, 2019**
7. **Consideration of Bills – Vouchers dated April 11, 2019 in the amount of \$161,531.06**
8. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
 - A. **Approval of the Mitel Telecommunications Equipment Lease Agreement**
 - B. **Approval of Architectural Services with Cody/Braun & Associates, LLC for the Resurfacing of the Community Center Parking Lot and Replacement of the Front and Rear Concrete Stairs, Ramps and Walks**
 - C. **Approval of Architectural Services with Cody/Braun & Associates, LLC for the Removal and Replacement of Tennis Courts and Fencing at Central Park and Jesk Park**
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. **Commissioners Comments**
13. **Adjournment**