

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, APRIL 25, 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 April 25, 2019 in the amount of \$42,687.70**
- 6. Directors Report**
- 7. Treasurers Report**
- 8. New Business**
 - A. Approval of the Mitel Telecommunications Equipment Lease Agreement**
 - B. 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**
 - C. Approval of Contract to Accept Transfer of Senior Center from the City of Oak Forest**
- 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**