

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, APRIL 26, 2018
7:30 P.M.
AGENDA**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the March 8 and March 22, 2018 Board Meeting**
- 4. Communications**
- 5. Public Session**
- 6. Consent Calendar**
 - A. Approval of Department Head Reports**
 - B. Approval of the OFPD Girls Softball Minutes of March 15 and April 5, 2018**
- 7. Consideration of Bills – Vouchers dates April 12, 2018**
- 8. Consideration of Bills - Vouchers dated April 26, 2018**
- 9. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurers Report**
- 10. New Business**
 - A. Approval of the 2018 Maintenance Agreement with ILM Environments for the Algae Control and Monitoring for Lagoon Park in the amount of \$3,235.38 and the Aquatic Herbicide in the amount of \$1,789.70.**
- 11. Old Business**
- 12. Adjournment**