

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, MAY 10, 2018
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the April 26, 2018 Board Meeting**
- 4. Public Session**
- 5. Communications**
- 6. Consent Agenda**
 - A. Approval of Department Head Reports**
 - B. Approval of the OFPD Girls Softball Minutes of April 19, 2018**
 - C. Approval of the OFPD Flag Football Minutes of April 8, 2018**
- 7. Consideration of Bills – Vouchers dated May 10, 2018**
- 8. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurer Report**
- 9. Old Business**
- 10. New Business**
 - A. Approval of lowest bona fide bid for the Steam & Sauna Room Replacement.**
 - B. Approval of final contract with the lowest bona fide contractor upon approval from Attorney.**
 - C. Approval to give Cody/Braun permission to engage Illinois Drilling in a contract to provide soil borings for the Gingerwood Park Concession Building project.**
- 11. Commissioners Comments**
- 12. Adjournment**