



OAK FOREST PARK DISTRICT

15601 SOUTH CENTRAL • OAK FOREST, ILLINOIS 60452-3298 • (708) 687-7270 • FAX (708) 687-9937
www.oakforestparks.org

COMMISSIONERS

JAMES R. EMMETT
PRESIDENT

CHARLES WOLF
VICE PRESIDENT

JAMES KATULA
SECRETARY

ROY PRUITT
COMMISSIONER

JOHN HARRIS
COMMISSIONER

STAFF

CYNTHIA GRANNAN
DIRECTOR OF
PARKS & RECREATION

STEVE BALDWIN
SUPERINTENDENT
MAINTENANCE

JOSEPH J. MCDONNELL
TREASURER

MATTHEW LULICH
ATTORNEY

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, MAY 23, 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 May 23, 2019 in the amount of \$30,082.58**
6. **Directors Report**
7. **Treasurers Report**
8. **New Business**
 - A. **Approval of a Change Order for the Gingerwood Concession Building electrical work in the amount of \$5,479.00**
 - B. **Approval of Ordinance #606.19, an Ordinance Authorizing Acceptance of a Conveyance of the Property commonly known as 15501 Kilpatrick, Oak Forest, IL from the City of Oak Forest, Pursuant to the Local Government Property Transfer Act (50 ILCS 605.01 et seq.)**
9. **Old Business**
10. **Executive Session**
2(c)(1) **The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. However, a meeting to consider and increase in compensation to a specific employee of a public body that is subject to the Local Government Wage Increase Transparency Act may not be closed and shall be open to the public and posted and held in accordance with this Act.**
11. **Adjournment**