

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
COMMITTEE MEETING
15601 S. CENTRAL AVE.
THURSDAY, MAY 24, 2018
7:30 P.M.
AGENDA**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Public Session**
- 4. Presentation of 2017 Audit; John Williams, Hearne & Associates**
- 5. Communications**
- 6. Consent Agenda**
 - A. Approval of Department Head Reports**
- 7. Consideration of Bills – Vouchers dates May 24, 2018**
- 8. Directors Report**
- 9. Treasurers Report**
- 10. New Business**
- 11. Old Business**
 - A. Approval of low bid from Czervik Construction for the Steam & Sauna Room Replacement.**
 - B. Approval of final contract with Czervik Construction upon approval from Attorney.**
- 12. Adjournment**