

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, MAY 9, 2019
7:30 P.M.**

1. Call to order & Pledge of Allegiance
2. Roll Call
3. Approval of Minutes of the April 11 & April 25, 2019 Board Meeting
4. Public Session
5. Administration of the Official Oath of the Office of Park Board Commissioner James R Emmett
6. Administration of the Official Oath of the Office of Park Board Commissioner Joseph Pilch
7. Communications
8. Consent Agenda
 - A. Approval of Department Head Reports
 - B. Approval of OFPD Girls Softball Minutes of March 20 and April 17, 2019
 - C. Approval of OFPD Flag Football Minutes of April 1, 2019
9. Consideration of Bills – Vouchers dated May 9, 2019 in the amount of \$238,700.85
10. Acceptance of the Following Reports
 - A. Directors Report
 - B. Treasurer Report
11. Old Business
 - A. Approval of Addendum #1 to the Contract for Architectural Services with Cody-Braun, LLC, for the Community Center at Central Park, to add Article 14: Resurface the Parking Lot and Replace the Concrete Entrance Ways.
 - B. Approval of Addendum #2 to the Contract for Architectural Services with Cody-Braun, LLC, for the Community Center at Central Park, to add Article 15: Resurface and/or Replace the Existing Tennis Courts at Central and Jesk Parks
12. New Business
 - A. Approval of the OFPD Soccer Committee Member for the 2019 Season
 - B. Approval of the OFPD Flag Football Committee Member for the 2019 Season
 - C. Approval of Ordinance #605.19, an Agreement between the Oak Forest Park District and the International Union of Operating Engineers, Local 399 – January 1, 2019 – December 31, 2021
13. 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
14. Commissioners Comments
15. Adjournment