



OAK FOREST PARK DISTRICT

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

COMMISSIONERS

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DIRECTOR OF
PARKS & RECREATION

STEVE BALDWIN
SUPERINTENDENT
MAINTENANCE

JOSEPH J. MCDONNELL
TREASURER

MATTHEW LULICH
ATTORNEY

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
15601 S. CENTRAL AVE.
WEDNESDAY, JUNE 20, 2018
7:30 P.M.**

1. Call to order & Pledge of Allegiance
2. Roll Call
3. Presentation; Jeffrey Braun of Cody/Braun & Associates, Tichan House Renovation
4. Approval of Minutes of the May 10 & May 24, 2018 Board Meetings
5. Public Session
6. Communications
7. Consent Agenda
 - A. Approval of Department Head Reports
 - B. Approval of the OFPD Girls Softball Minutes of May 3, 2018
 - C. Approval of the OFPD Flag Football Minutes of April 16, 2018
8. Consideration of Bills – Vouchers dated June 21, 2018 in the amount of \$95,536.09
9. Acceptance of the Following Reports
 - A. Directors Report
 - B. Treasurer Report
10. Old Business
11. New Business
 - A. Approval of Ordinance # 594.18, an Ordinance determining the Prevailing Rate of Wages
 - B. Approval of Contract with Cody-Braun & Associates, LLC, for architectural services for New Community Building at Central Park
 - C. Approval of Topo and Boundary work from WT Group for the Central Park lot in the amount of \$6,900.00
 - D. Approval of Onxy Asphalt USA for the sealcoating of various parking lots and walking paths in the amount of \$15,196.65
12. Commissioners Comments
13. Adjournment