



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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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, JULY 12, 2018
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the June 20, 2018 Special Board Meeting**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
 - A. **Approval of Department Head Reports**
7. **Consideration of Bills – Vouchers dated July 12, 2018**
8. **Acceptance of the Following Reports**
 - A. **Directors Report**
 - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
 - A. **Approval of the Fall Winter 2018 2019 program pricing**
 - B. **Approval of Do-All Fence, Inc. for the installation of split rail fence in four park locations in the amount of \$13,405.00**
 - C. **Approval of an agreement with WT Group to prepare a Plat of Consolidation for a fee of \$1,500.00**
 - D. **Approval of Petition for Consolidation of Tichan and Central Park properties**
11. **Commissioners Comments**
12. **Adjournment**