

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
REGULAR MEETING
15601 S. CENTRAL AVE.
THURSDAY, AUGUST 9, 2018
7:30 P.M.**

- 1. Call to order & Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of Minutes of the July 12 and July 26, 2018 Board Meeting**
- 4. Tichan House Discussion – Jeffrey Braun of Cody Braun & Associates**
- 5. Public Session**
- 6. Communications**
- 7. Consent Agenda**
 - A. Approval of Department Head Reports**
 - B. Approval of OFPD Flag Football Minutes of July 23, 2018**
- 8. Consideration of Bills – Vouchers dated August 9, 2018 in the amount of \$63,953.66**
- 9. Acceptance of the Following Reports**
 - A. Directors Report**
 - B. Treasurer Report**
- 10. Old Business**
- 11. New Business**
 - A. Approval of final contract with Integral Construction, Inc. for the new Concession Building at Gingerwood Park**
 - B. Approval of contract with Mad Bomber for Firework Display at Old Times Picnic**
- 12. Commissioners Comments**
- 13. Adjournment**