

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
15601 S. CENTRAL AVE.  
THURSDAY, SEPTEMBER 13, 2018  
7:30 P.M.**

1. **Call to order & Pledge of Allegiance**
2. **Roll Call**
3. **Approval of Minutes of the August 9 & August 23, 2018 Board Meeting**
4. **Public Session**
5. **Communications**
6. **Consent Agenda**
  - A. **Approval of Department Head Reports**
  - B. **Approval of OFPD Flag Football Minutes of July 23 & August 21, 2018**
  - C. **Approval of OFPD Warrior Wrestling Minutes of August 1, 2018**
  - D. **Approval of OFPD Soccer Minutes of August 6, 2018**
7. **Consideration of Bills – Vouchers dated September 13, 2018 in the amount of \$93,373.80**
8. **Acceptance of the Following Reports**
  - A. **Directors Report**
  - B. **Treasurer Report**
9. **Old Business**
10. **New Business**
  - A. **Approval of Ordinance #597.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District**
  - B. **Approval of the Fitness Passport Service Agreement with Renew Active/Optum Fitness Advantage**
  - C. **Approval of part time employee’s salary adjustments**
11. **Executive Session**

2(c)(1) **Discussion of the appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity**
12. **Commissioners Comments**
13. **Adjournment**