

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, APRIL 11, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Chuck Wolf, Vice President
Roy Pruitt, Commissioner

OTHERS PRESENT

Matthew Lulich, Attorney

Cindy Grannan, Director
Linda Guzak, Board Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Wolf called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:32 p.m.

ROLL CALL

Upon a roll call Commissioners Harris, Wolf, Pruitt and Emmett were present. Commissioner Katula arrived at 7:50 p.m.

APPROVAL OF MINUTES OF THE MARCH 14, AND MARCH 28, 2019 BOARD MEETINGS

Commissioner Harris made a motion to approve the minutes of the March 14, and March 28, 2019 Board Meetings, seconded by Commissioner Emmett. The motion was approved with all ayes.

PUBLIC SESSION

No one came forward.

COMMUNICATIONS

Director Grannan received a thank you letter from St. Damian for the raffle basket for their gala sent from the Oak Forest Park District.

CONSENT AGENDA

A. Approval of the Department Head Reports

B. Approval of OFPD Flag Football Minutes of February 18, 2019

Commissioner Harris made a motion to accept the consent agenda, seconded by Commissioner Emmett. The motion was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 11, 2019 IN THE AMOUNT OF \$161,531,.06

Commissioner Emmett made a motion to approve the bills-vouchers dated April 11, 2019, seconded by Commissioner Pruitt.

Roll call with ayes: Harris, Wolf, Pruitt and Emmett. Nays: none. Motion approved.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated Gingerwood is moving along fine; concession equipment and picnic tables have arrived. Comcast is scheduled to run their lines. The water line is being trenched. We did not pass the electrical inspection due to the pole on the parkway runs the electric line across the homeowner's property. We are working with ComEd to move this line. Tichan House demolition is set for tomorrow. We are continuing to work with the City regarding the Senior Community Center. The missile has been sandblasted and painted and is being lettered. Next step will be installing the concrete pad and then mounting the missile. The Veterans garage is interested in obtaining the gun that is located at Heritage for their museum. We met with Oak Forest Baseball in regards to field use and maintenance and those costs associated with maintaining these fields. Discussion has taken place at our SSSRA Board Meetings to increase the minimum annual contribution to the SRA of .025% of EAV to a not to exceed maximum of .03%, dependent on budget needs and as approved annually by the SSSRA Board. SSSRA Family Banquet is on Thursday, May 2 from 6:00 -9:15 p.m. RSVP is due April 12. Director Grannan has spoken with the City Fire Chief regarding a lightning/storm detection system for the City of Oak Forest. Alert notifications would be sent to smart devices for a yearly fee of \$800 a year split with 4 entities of the City of Oak Forest. Farrah Bledsoe, the Fitness Center Manager, is leaving the Park District at the end of this month.

Treasurer Joseph McDonnell was not in attendance.

OLD BUSINESS

Tuesday we will be talking with the company supplying new shades for the Zone.

NEW BUSINESS

- A. Approval of the Mitel Telecommunications Equipment Lease Agreement**
- B. Approval of Architectural Services with Cody/Braun & Associates, LLC for the resurfacing of the Community Center Parking Lot and replacement of the front and rear concrete stairs, ramps and walks**
- C. Approval of Architectural Services with Cody/Braun & Associates, LLC for the removal and replacement of tennis courts and fencing at Central Park**

Director Grannan stated the Mitel Telecommunications Equipment Lease Agreement is not ready to be voted on yet.

Commissioner Katula made a motion to approve Architectural Services with Cody/Braun & Associates, LLC for the resurfacing of the Community Center Parking Lot and replacement of the front and rear concrete stairs, ramps and walks , seconded by Commissioner Harris. Attorney Lulich stated this is not a contract, we will probably vote on the contract at our next meeting. Roll call with ayes: Katula, Wolf, Pruitt and Harris. Nays: none. The motion was approved. Commissioner Wolf asked if the leak in the gutter over the back stairs has been fixed. Director Grannan answered the seam in the gutter was fixed and the roofer will be contacted.

Approval of Architectural Services with Cody/Braun & Associates, LLC for the removal and replacement of tennis courts and fencing at Central Park was tabled until further research is completed.

EXECUTIVE SESSION

- A. 2(c)(2) Discussion of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one of more classes of employees.**

Executive Session was not needed.

COMMISSIONER COMMENTS

None.

ADJOURN

There being no further business to discuss, Commissioner Pruitt made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 8:40 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary

