

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, APRIL 25, 2019**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Matthew Lulich, Attorney

Cindy Grannan, Director
Linda Guzak, Board Secretary

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Commissioner Emmett called the committee meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:31 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Harris, Katula, Wolf, and Pruitt were present.

COMMUNICATIONS

None.

PUBLIC SESSION

No one was in attendance.

CONSIDERATION OF BILLS – VOUCHERS DATED APRIL 25, 2019 IN THE AMOUNT OF \$42,687.70

Commissioner Harris made a motion to approve the bills – vouchers dated April 25, 2019 in the amount of \$42,687.70 seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, Wolf and Pruitt. Nays: none. The motion was approved.

DIRECTORS REPORT

Director Grannan stated the Gingerwood shelter as been clear coated, the walls are primed and the walkways around the building are ready for concrete. We passed the final electrical inspection. The Tichan House is down, WT Engineering staked out the perimeters for excavating the foundation. Digging

and concrete work are weather dependent. Director Grannan met with Jeffrey and the Engineer regarding Central Park Parking lot and entrances and will be working on bid specifications. They will also be looking at some options to remedy the amount of water that pools in front of the building between the front doors and fireplace. Oak Forest Baseball have paid the amount due for their field materials from 2018. We are working on the Field Use Agreement and Attorney Lulich made the changes to the Use Agreement for the cages. "Hot Water 911" installed two circulating pumps in the Fitness Center. We are looking to enter into a maintenance agreement with this company. We are still waiting for prices for the shades in the Zone. We will remove the fencing around the In Line Skate at Jesk Park and move the one basketball pole to this area. The City of Oak Forest has again invited us to the annual Memorial Day Ceremony on Monday, May 27 at 11:00 a.m. The Park District will present a wreath, please RSVP to Director Grannan if any Commissioners will be in attendance. The SSSRA Family Banquet is next Thursday, May 2 at 6:00 p.m. Kite Fly will be May 4 at Jesk Park. Opening Day at El Morro is May 12. Director Grannan will be out of the office on April 30 and May 2.

TREASURERS REPORT

Treasurer McDonnell was not in attendance.

NEW BUSINESS

- A. Approval of the Mitel Telecommunications Equipment, Lease Agreement**
- B. Approval of Architectural Services with Cody/Braun & Associates, LLC for the Removal and Replacement of Tennis Courts and Fencing at Central Park and Jesk Park**
- C. Approval of Contract to Accept Transfer of Senior Center from the City of Oak Forest**

Commissioner Wolf made a motion to approve the Mitel Telecommunications Equipment, Lease Agreement, seconded by Commissioner Pruitt.

Roll call with ayes: Emmett, Harris, Katula, Wolf and Pruitt. Nays: none. The motion was approved.

Commissioner Katula made a motion to approve Architectural Services with Cody/Braun & Associates, LLC for the Removal and Replacement of Tennis Courts and Fencing at Central Park and Jesk Park, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, Katula, Wolf and Pruitt. Nays: none. The motion was approved.

Director Grannan explained these are 2 separate projects to bid out, Central Park and Jesk Park since there are a lot of variables.

Commissioner Pruitt made a motion to approve the Contract to Accept Transfer of Senior Center from the City of Oak Forest per changes, seconded by Commissioner Katula.

Roll call with ayes: Emmett, Harris, Katula, Wolf and Pruitt. Nays: none. The motion was approved.

Attorney Lulich explained the Park District might incur some additional costs and changes since there is no survey or title insurance for this property. We also might want an Environmental Inspection. Closing date will probably be July 1, 2019.

OLD BUSINESS

None.

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 or more classes of employees.**

Commissioner Harris made a motion to move into Executive Session at 8:03 p.m. for 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 or more classes of employees, seconded by Commissioner Pruitt. Roll call with all ayes: Emmett, Harris, Katula, Wolf and Pruitt. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:06 p.m., Commissioner Emmett stated no final actions were decided upon.

ADJOURN

Commissioner Harris made a motion to adjourn the meeting at 8:07 p.m., seconded by Commissioner Pruitt. The motion was approved with all ayes.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary