

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, AUGUST 23, 2018**

COMMISSIONERS PRESENT

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

OTHERS PRESENT

Matthew Lulich, Attorney
Joseph McDonnell, Treasurer
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, Pruitt and Wolf were present.

COMMUNICATIONS

Director Grannan stated the Park District was presented the Forest in Bloom award for 2018 from the City of Oak Forest. The Chicago Southland Special Events sent the Park District a thank you for participating in the United Way Food Drive on April 25, 2018.

PUBLIC SESSION

No one was in attendance.

CONSIDERATION OF BILLS – VOUCHERS DATED AUGUST 23, 2018 IN THE AMOUNT OF \$124,066.45

Commissioner Harris made a motion to approve the bills – vouchers dated August 23, 2018 in the amount of \$124,066.45, seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, Pruitt and Wolf. Nays: none. The motion was approved.

Commissioner Katula asked what the additional bill amount was for. Director Grannan explained \$200 was for a permit fee from the City and \$33,000 was for the new pick up truck.

DIRECTORS REPORT

Director Grannan stated work on the steam rooms has restarted. We had a pre-construction meeting regarding Gingerwood; expected start date of September 4, and tentative completion by January 14, 2019. We will attend a zoning meeting with the City regarding the Tichan House on September 19. Probing and

mapping has been completed at Lagoon Park, a report is attached. The removal of the 40MM gun at Fieldcrest could start as early as next week. Both new pick up trucks have been delivered. Split rail fencing was installed this week, and looks great, at Central, Vergneway, Friendly Oaks and Fieldcrest Parks. Fall/Winter registration for residents starts August, 25, non residents may register starting August 27. Flag Football will hold Exhibition Sunday on August 26 at Jesk Park from 10:00-2:00 p.m. Old Times Picnic – Ready to go!

TREASURERS REPORT

Treasurer Joseph McDonnell stated total cash and investments as of July 31, 2018 was \$6,675,096.69. Property taxes are 94% collected.

NEW BUSINESS

A. Approval of Ordinance #596.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District

B. Approval of the purchase and installation of floor anchors from Haldeman Homme in the amount of \$6,898.00.

Commissioner Harris made a motion to approve Ordinance #596.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Harris, Katula, Pruitt and Wolf. Nays: none. The motion was approved.

Commissioner Wolf made a motion to approve the purchase and installation of floor anchors from Haldeman Homme in the amount of \$6,898.00, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Harris, Katula, Pruitt and Wolf. Nays: none. The motion was approved.

Director Grannan explained the new floor anchors will have a one year guarantee.

OLD BUSINESS

Commissioner Wolf asked about the condition of the shades in the aerobic fitness room. Director Grannan will look into this.

Commissioner Pruitt asked if the meet for the x-country course could be re-routed so it avoids the Raiders Football Field. Director Grannan stated the course runs along a small section of the field and will be fine and has already been approved. Commissioner Wolf asked what the parking regulations were for parking on Long Avenue; discussion of no parking on resident side and what if anything the Park should do.

ADJOURN

There being no further business to discuss, Commissioner Harris made a motion to adjourn the meeting, seconded by Commissioner Emmett. On a voice vote, the motion was approved with all ayes. The meeting was adjourned at 7:55 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary