

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, AUGUST 9, 2018**

**COMMISSIONERS PRESENT**

James Emmett, President  
John Harris, Commissioner  
James Katula, Commissioner

**OTHERS PRESENT**

Matthew Lulich, Attorney  
Cindy Grannan, Director  
Linda Guzak, Board Secretary

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

Commissioner Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:35 p.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES OF THE JULY 12, AND JULY 26, 2018 BOARD MEETINGS**

Commissioner Harris made a motion to approve the minutes of the July 12, and July 26, 2018 Board Meetings, seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, and Katula. Nays: none. The motion was approved.

**TICHAN HOUSE DISCUSSION – JEFFREY BRAUN OF CODY BRAUN & ASSOCIATES**

Jeffrey Braun passed out the completed Topographic Survey for Central Park and very early preliminary plans for the new Tichan House building.

**PUBLIC SESSION**

No one came forward.

**COMMUNICATIONS**

None.

**CONSENT AGENDA**

**A. Approval of the Department Head Reports**

**B. Approval of OFPD Flag Football Minutes of July 23, 2018**

Commissioner Katula made a motion to accept the consent agenda, seconded by Commissioner Harris. On a voice vote, the motion was approved.

Kirstin updated the Board on the Old Times Picnic. She is working with our attorney and PDRMA on the Fireworks. Our sponsorships are up for the Old Times Picnic. We ordered a 3 x 20 ft. banner for the Cicero Avenue overpass and 24 yard signs to advertise the Old Times Picnic. We are also pricing snap chat filters.

**CONSIDERATION OF BILLS – VOUCHERS DATED AUGUST 9, 2018 IN THE AMOUNT OF \$63,953.66**

Commissioner Katula made a motion to approve the bills-vouchers dated August 9, 2018, seconded by Commissioner Harris.

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

**ACCEPTANCE OF FOLLOWING REPORTS**

**A. Directors Report**

**B. Treasurers Report**

Director Grannan stated both steam rooms are moving along at a good pace now. A City inspection is scheduled for Thursday afternoon. There is a pre construction meeting regarding the new Gingerwood Fieldhouse scheduled for August 16. Sediment Probing and Mapping is scheduled for Wednesday August 15. Fall Winter Brochures are to be delivered next week; registration will begin on August 25. We received a FOIA request fro NBC which Director Grannan will respond to. The Dog Lure event that was rained out is rescheduled for August 19. The Director was approached in regards to the house and lot on the southeast corner of our property at Central.

Treasurer Joseph McDonnell was not in attendance.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**A. Approval of the 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**

Commissioner Harris made a motion to approve the final contract with Integral Construction, Inc. for the new Concession Building at Gingerwood Park, seconded by Commissioner Katula. Roll call with ayes: Harris, Katula and Emmett. Nays: none. Motion approved.

Commissioner Katula made a motion to approve the contract with Mad Bomber for Firework Display at Old Times Picnic, seconded by Commissioner Harris. Roll call with ayes: Harris, Katula and Emmett. Nays: none. Motion approved.

**COMMISSIONER COMMENTS**

Commissioner Emmett stated the Park District will participate in the I Am An American Day Parade. We will need a float for the Fleadh Parade in which we have been asked to be grand marshals for on March 2, 2019.

**ADJOURN**

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Harris. On a voice vote, the motion was approved. The meeting was adjourned at 8:29 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary