

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, DECEMBER 13, 2018**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Charles 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 Emmett called the regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:33 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE NOVEMBER 8, AND NOVEMBER 15, 2018 BOARD MEETINGS

Commissioner Wolf made a motion to approve the minutes of the November 8, and November 15, 2018 Board Meetings, seconded by Commissioner Harris. The motion was approved with all ayes.

PUBLIC SESSION

No one came forward.

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Department Head Reports
- B. Approval of OFPD Girls Softball Minutes of September 15 and October 3, 2018

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

CONSIDERATION OF BILLS – VOUCHERS DATED DECEMBER 13, 2018 IN THE AMOUNT OF \$178,105.46

Commissioner Harris made a motion to approve the bills-vouchers dated December 13, 2018, seconded by Commissioner Katula.

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

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan asked the Commissioners to confirm with her their plans to attend the IPRA Conference on January 24-26, 2019. Director Grannan suggested the Board Meeting of December 27 be changed to a special Board Meeting on December 20, 2018 at 7:30 p.m. Director Grannan stated there is a Christmas movie in the Park being held downstairs on Friday evening.

Treasurer Joseph McDonnell was not in attendance.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of lowest bona fide bid for the New Community Center at Central Park**
- B. Approval of Gingerwood Park Concession Building Change Order Request 001 in the amount of \$20,603.00 for the Fire Suppression System**
- C. Approval of Gingerwood Park Concession Building Change Order Request 002 in the amount of \$440.00 for Structural Concrete, rebar**
- D. Approval of Engagement Letter with Joseph McDonnell, Treasurer**
- E. Consideration of January 12, 2017, January 26, 2017, February 9, 2017, January 25, 2018, September 27, 2018, October 25, 2018, November 8, 2018 & November 15, 2018 Executive Session Minutes**

Jeffrey Braun stated 18 contractors picked up the bids for the New Community Center at Central Park and 10 bidders returned their bids. The bid was awarded to Integral; the same company who is working on the Gingerwood Park concession building.

Commissioner Harris made a motion to approve the lowest bona fide bid for the New Community Center at Central Park, seconded by Commissioner Katula. Roll call with ayes: Pruitt, Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Commissioner Harris made a motion to approve Gingerwood Park Concession Building Change Order Request 001 in the amount of \$20,603.00 for the Fire

Suppression System, seconded by Commissioner Pruitt. Roll call with ayes: Pruitt, Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved. Jeffrey Braun explained there were 3 reasons for this additional charge: Fire Suppression System, electrical work and fire alarm and main service changes with ComEd.

Commissioner Harris made a motion to approve Gingerwood Park Concession Building Change Order Request 002 in the amount of \$440.00 for Structural Concrete, rebar, seconded by Commissioner Wolf. Roll call with ayes: Pruitt, Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Commissioner Katula made a motion to approve the Engagement Letter with Joseph McDonnell, Treasurer, seconded by Commissioner Pruitt. Roll call with ayes: Pruitt, Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Consideration of January 12, 2017, January 26, 2017, February 9, 2017, January 25, 2018, September 27, 2018, October 25, 2018, November 8, 2018 & November 15, 2018 Executive Session Minutes was postponed until after Executive Session.

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.**
- B. 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06**

Commissioner Harris made a motion to move into Executive Session at 8:25 p.m. to discuss 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, and 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06, seconded by Commissioner Katula. Roll call with ayes: Pruitt, Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 9:27 p.m., Commissioner Harris made a motion to approve and remain classified the Executive minutes of January 12, January 26 and February 9, 2017 and January 25, 2018, seconded by Commissioner Emmett. Motion approved with all ayes.

Commissioner Katula made a motion to approve and declassify the Executive minutes of September 13, September 27, 2018. Approve and remain classified the Executive minutes of October 25, November 8 and November 15, 2018, seconded by Commissioner Pruitt. The motion was approved with all ayes.

COMMISSIONER COMMENTS

None.

ADJOURN

There being no further business to discuss, Commissioner Emmett made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 9:29 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary