

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A COMMITTEE MEETING  
THURSDAY, DECEMBER 20, 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 committee meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:30 p.m.

**ROLL CALL**

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

**COMMUNICATIONS**

Sue Ann wrote a letter thanking Director Grannan and the Commissioners for the Office Christmas Party.

**PUBLIC SESSION**

No one was in attendance.

**CONSIDERATION OF BILLS – VOUCHERS DATED DECEMBER 20, 2018 IN THE AMOUNT OF \$11,773.80**

Commissioner Harris made a motion to approve the bills – vouchers dated December 20, 2018 in the amount of \$11,773.80 seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, Pruitt and Wolf. Nays: none. The motion was approved.

## **DIRECTORS REPORT**

Director Grannan stated the building will be closed on December 25 and January 1, New Year's Day. The Fitness Center will be open Christmas Eve and New Years Eve. A Girls PJ party will be held on December 27. Jeffrey Braun explained the sketch for the new best proposed entrances and exits to our parking lot, which also may allow for four more parking spaces. The asbestos survey for Tichan House was completed. Asbestos was found on a 9x9 section of tile up in the attic and in some caulking around the windows at the Tichan house. Commissioner Pruitt asked if a grease trap was needed in the floor in the kitchen of the new building. Jeffrey Braun said, yes, it is required by code.

## **TREASURERS REPORT**

Treasurer McDonnell was not in attendance.

## **NEW BUSINESS**

- A. Approval of the Spring Summer 2019 Program Fees**
- B. Approval of final contract with Integral Construction, Inc. for the new Community Center at Central Park**

Commissioner Wolf made a motion to approve the Spring Summer 2019 Program Fees, seconded by Commissioner Pruitt. Motion was approved with all ayes.

Commissioner Harris made a motion to approve the final contract with Integral Construction, Inc. for the new Community Center at Central Park, seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, Pruitt and Wolf. Nays: none. The motion was approved.

Commissioner Wolf asked what our Optional Team is. Director Grannan explained it is our program in which the team competes with other teams in the area. Director Grannan informed that we are considering anyone who attends Oak Forest Schools will be considered a resident for Day Camp this year.

## **OLD BUSINESS**

Commissioner Emmett stated our wrestling program will be moved out of City Hall and the City stated we will be able to use the City's Community Center. Staff will need to meet with wrestling and an Intergovernmental Agreement will have to be entered into. Maintenance has purchased a new salt spreader that goes into the bed of the truck.

**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.

Executive Session was canceled.

**ADJOURN**

Commissioner Pruitt made a motion to adjourn the meeting at 8:02 p.m., seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, Pruitt and Wolf. Nays: none. The motion was approved.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary