

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, FEBRUARY 14, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Roy Pruitt, Commissioner
Chuck 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 regular 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 Pruitt, Katula, Harris, Wolf and Emmett were present.

APPROVAL OF MINUTES OF THE JANUARY 10, AND JANUARY 31, 2019 BOARD MEETINGS

Commissioner Wolf made a motion to approve the minutes of the January 10, and January 31, 2019 Board Meetings, seconded by Commissioner Katula. 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 February 6, 2019

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

CONSIDERATION OF BILLS – VOUCHERS DATED FEBRUARY 14, 2019 IN THE AMOUNT OF \$136,869.40

Commissioner Harris made a motion to approve the bills-vouchers dated February 14, 2019, seconded by Commissioner Wolf.

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 stated Gingerwood is moving along fine, all the interior walls are done and we are right on schedule. Asbestos was removed at the Tichan House on February 1. The Fire Department will train at the Tichan House, it is not a burn. The plat of consolidation is completed on our end and is now at the City for their signatures. The papers then will have to be taken downtown. One of the 4 HVAC units at the Fitness Center blew a transformer, the part was hard to find due to the age of it, and therefore, we will need to replace it this year. The other unit from 1996 will be budgeted to be replaced in 2020/2021. The auditors will be here the week of February 25. Monday, March 4 the Legislative Breakfast will be held at the Tinley Park Park District at 7:30 a.m., please R.S.V.P. to Director Grannan. Girls Softball, Lacrosse, Flag and Wrestling will be participating in the Fleadh on March 2. We will have 2 pickups and 2 trailers which will be decorated. We are deciding on derby hats and/or leis for all participating.

Treasurer Joseph McDonnell was not in attendance.

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of placing the 2019 Budget and Appropriation on display in its tentative form for public inspection for 30 days.

B. Approval of ILM Pond Management Agreement for Lagoon Park for 2019, 2020, and 2021

Commissioner Harris made a motion to approve placing the 2019 Budget and Appropriation on display in its tentative form for public inspection for 30 days, seconded by Commissioner Katula. Roll call with ayes: Pruitt, Emmett, Katula, Wolf and Harris. Nays: none. The motion was approved.

Commissioner Pruitt made a motion to approve ILM Pond Management Agreement for Lagoon Park for 2019, 2020 and 2021, seconded by Commissioner Harris. Roll call with ayes: Pruitt, Emmett, Katula, Wolf and Harris. Nays: none. The motion was approved.

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.

Executive Session was not needed.

COMMISSIONER COMMENTS

Commissioner Harris spent 3 days at the Tichan House open house last week. About 15 residents and some Tichan Family attended.

ADJOURN

There being no further business to discuss, Commissioner Harris made a motion to adjourn the meeting, seconded by Commissioner Wolf. On a voice vote, the motion was approved. The meeting was adjourned at 7:46 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary