

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, FEBRUARY 28, 2019**

COMMISSIONERS PRESENT

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

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 7:30 p.m.

ROLL CALL

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

COMMUNICATIONS

None.

PUBLIC SESSION

No one was in attendance.

CONSIDERATION OF BILLS – VOUCHERS DATED FEBRUARY 28, 2019 IN THE AMOUNT OF \$27,025.66

Commissioner Harris made a motion to approve the bills – vouchers dated February 28, 2019 in the amount of \$27,025.66 seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

DIRECTORS REPORT

Director Grannan stated Gingerwood exterior brick is almost complete, plumbing and electric are moving along. Shut off of water, gas and electric is being worked on in order to obtain the demolition permit for the Tichan House. The fire department has been training there all week. The Fleadh parade starts promptly at 11:00 a.m. from 158th & Lamon and ending at 151st Street. Monday, March 4 is the Legislative Breakfast at Tinley Park Park District at 7:30 a.m. 2 heating units on the Fitness Center roof top broke down, stopped working, one caught on fire and they could not be fixed. A crane had to be brought in to install the new units. Commissioner Emmett suggested we check with our PDRMA insurance regarding this matter. We have a bill for the IPRA Conference of \$1,035.00. The total membership would be \$6,100.00 if we decide to participate in IAPD.

TREASURERS REPORT

Treasurer McDonnell stated cash and investments as of January 31, 2019 was \$5,016,738.09. First installment of property taxes are 25% collected.

NEW BUSINESS

- A. Approval of the Oak Forest Park District Flag Football Committee Members for the 2019 season.**
- B. Approval of the Oak Forest Park District Soccer Committee Members for the 2019 season**
- C. Approval of a contract, without a bid due to an emergency situation, with All Day Comfort HVAC units at the Central Park Administrative Building for \$28,589.46 plus electric.**

Commissioner Harris made a motion to approve the Oak Forest Park District Flag Football Committee Members for the 2019 season, seconded by Commissioner Katula.

Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

Commissioner Katula made a motion to approve the Oak Forest Park District Soccer Committee Members for the 2019 season, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

Commissioner Emmett made a motion to approve a contract with All Day Comfort HVAC in the amount of \$28,589.46 to replace roof top units at the Central Park Administrative Building without a bid due to an emergency of no heat; electrical bill to come for the Park District made the call to them direct, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

OLD BUSINESS

Director Grannan stated no candy is to be thrown from the vehicles in the Fleadh parade on Saturday.

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 not needed.

ADJOURN

Commissioner Harris made a motion to adjourn the meeting at 7:57 p.m., seconded by Commissioner Emmett. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary