

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, JANUARY 10, 2019**

**COMMISSIONERS PRESENT**

James Emmett, President  
James Katula, Secretary  
John Harris, Commissioner  
Roy Pruitt, Commissioner

**OTHERS PRESENT**

Matthew Lulich, Attorney  
Joseph McDonnell, Treasurer  
Cindy Grannan, Director

**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 7:32 p.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES OF THE DECEMBER 13, AND DECEMBER 20, 2018 BOARD MEETINGS**

Commissioner Katula made a motion to approve the minutes of the December 13, and December 20, 2018 Board Meetings, seconded by Commissioner Pruitt. The motion was approved with all ayes.

**PUBLIC SESSION**

No one came forward.

**COMMUNICATIONS**

Friends of Oak Forest Animal Control sent a thank you note to the Park District for hosting their gift wrapping fundraiser.

**CONSENT AGENDA**

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

**B. Approval of OFPD Girls Softball Minutes of December 12, 2018**

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

Commissioner Katula asked, according to Girls Softball Minutes, why they have their manager's meeting after the draft. Director Grannan explained they probably explain all the things that need to be done at their manager's meeting.

**CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 10, 2019 IN THE AMOUNT OF \$147,206.76**

Commissioner Katula made a motion to approve the bills-vouchers dated January 10, 2019, seconded by Commissioner Harris.

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

Commissioner Katula asked what page the bill for Integral Construction is on and what the bill for Logical Technical Services was for. Director Grannan explained the bill for Logical Technical Services was our yearly fee for all our IT services.

**ACCEPTANCE OF FOLLOWING REPORTS**

**A. Directors Report**

**B. Treasurers Report**

Director Grannan stated Gingerwood Concession is moving along fine, they have been working every day. Asphalt Plants are reporting an opening day of March 27, therefore, the completion date has been moved to April 17, 2019. Safe Environmental Corporation will be removing the asbestos in the Tichan House. There is a 10 day waiting period for the Cook County Permit. Kirstin has talked to wrestling regarding moving out of City Hall and into the Senior Community Center after their season ends. We hope to have the Spring/Summer Brochure in the mail the week of February 18. Registration is set for March 9. Director Grannan will have a draft copy of the budget for the January 31 Board Meeting. We will need to approve and place it on display for thirty (30) days in its tentative form on February 14. During that time we are able to make adjustments. We will have a public hearing and pass the Budget & Appropriate Ordinance on March 28. We are the Grand Marshalls for the annual Fleadh Parade on March 2. We hope to have many people participating with us on route. IPRA Conference will take place on January 24, 25 & 26. Next Board Meeting will be January 31, 2019.

Treasurer Joseph McDonnell stated total cash and investments as of November 30, 2018 was 6,277,505.22

**OLD BUSINESS**

Director Grannan stated the missile will be taken to Frankfort to be sandblasted. The Lockport VFW is taking the tank. Commissioner Emmett explained how the roof gutters are leaking and we will need a bigger slab by the garage at Central Park for garbage.

**NEW BUSINESS**

- A. Approval of Ordinance #602.19, an ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District**

Commissioner Harris made a motion to approve Ordinance #602.19, an ordinance authorizing the disposal of certain items of personal property by the Oak Forest Park District seconded by Commissioner Katula. Roll call with ayes: Pruitt, Emmett, Katula, 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.**

Commissioner Harris made a motion to move into Executive Session at 7:58 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, seconded by Commissioner Pruitt. Roll call with ayes: Pruitt, Emmett, Katula, and Harris. Nays: none. The motion was approved.

**RETURN FROM EXECUTIVE SESSION**

Upon return from Executive Session at 8:12 p.m., Commissioner Emmett stated no formal decisions have been made.

**COMMISSIONER COMMENTS**

None.

**ADJOURN**

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 8:13 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary