

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, JANUARY 31, 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.

COMMUNICATIONS

Director explained there will be an open house at the Tichan House Tuesday, Wednesday and Thursday of next week before the scheduled demolition. The staff thanked the Commissioners for the opportunity to attend the IAPD Conference this year which was also attended by Governor Pritzker.

PUBLIC SESSION

No one was in attendance.

CONSIDERATION OF BILLS – VOUCHERS DATED JANUARY 31, 2019 IN THE AMOUNT OF \$46,836.14

Commissioner Katula made a motion to approve the bills – vouchers dated January 31, 2019 in the amount of \$46,836.14 seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved. Commissioner Katula questioned why we have to replace LED bulbs. Director Grannan explained outside bulbs were already changed, this bill was for inside bulbs, these will reduce our electrical fees and eliminate ballasts and these bulbs last longer, thus also saving us on bulb purchases.

DIRECTORS REPORT

Director Grannan stated we will obtain prices for plaques for our new building and Gingerwood. Asbestos will be removed at the Tichan House on Friday. The family of Mr. Tichan wants to come out to visit the Tichan House. Donations are a possibility. Central Park Building had to be closed Wednesday due to 2 heating units malfunctioning and we had major air blowing in through the roof that were freezing sprinkler pipes. We have 5 known broken sprinkler heads due to this. Wrestling likes the idea of moving to the Community Center for practices. We will not be using the center for rentals because wrestling mats would remain on the floor. It is a possibility to rent the batting cages. Director Grannan stated we will pass a tentative budget to be put on display at the February 14 Board Meeting. Budget discussions were Kirstin is looking into the possibility of selling advertising in our program guide and we also need to look at classes offered at The Zone for free and see what options we have.

TREASURERS REPORT

Treasurer McDonnell stated cash and investments as of December 31, 2018 was \$5,170,090.16.

NEW BUSINESS

- A. Approval of the Bewell Service Agreement with Optum Health Care Solutions, LLC**
- B. Approval of Ordinance #603.19, an Ordinance Authorizing a Consolidation Plat and Water Main Easement for Central Park**

Commissioner Harris made a motion to approve the Bewell Service Agreement with Optum Health Care Solutions, LLC, seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

Commissioner Wolf made a motion to approve Ordinance #603.19, an Ordinance Authorizing a Consolidation Plat and Water Main Easement for Central Park, seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

OLD BUSINESS

Commissioner Emmett stated the Park District is building and decorating a float for the Fleadh parade on March 2, 2019. All are invited to participate!

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.**

Commissioner Katula made a motion to move into Executive Session at 8:33 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 or more classes of employees, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session Commissioner Emmett stated no formal decisions were made.

ADJOURN

Commissioner Harris made a motion to adjourn the meeting at 8:51 p.m., seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula, and Wolf. Nays: none. The motion was approved.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary