

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, JULY 12, 2018**

**COMMISSIONERS PRESENT**

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

**OTHERS PRESENT**

Matthew Lulich, Attorney  
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 7:51 p.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES OF THE JUNE 20, 2018 SPECIAL BOARD MEETING**

Commissioner Harris made a motion to approve the minutes of the June 20, 2018 Board Meeting, seconded by Commissioner Pruitt roll call with ayes: Emmett, Harris, and Pruitt. Nays: none. The motion was approved.

**PUBLIC SESSION**

David King, owner of 4 Paws Playhouse, asked permission to hold a Lure Coursing Event with 50% of the proceeds going to Friends of Oak Forest Animal Control Commission and 50% to 4 Paws Playhouse. Director Grannan prefers holding this event at the Oak Fest Site and will proceed with him on the appropriate permit, insurance requirement and rules.

**COMMUNICATIONS**

None.

**CONSENT AGENDA**

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

Commissioner Pruitt made a motion to accept the consent agenda, seconded by Commissioner Harris. On a voice vote, the motion was approved.

## **CONSIDERATION OF BILLS – VOUCHERS DATED JULY 12, 2018**

Commissioner Emmett made a motion to approve the bills-vouchers dated July 12, 2018, seconded by Commissioner Harris.

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

## **ACCEPTANCE OF FOLLOWING REPORTS**

### **A. Directors Report**

### **B. Treasurers Report**

Director Grannan stated both steam rooms have been completely gutted, tile has been ordered and work to rebuild is moving along fine. Preventive maintenance will be performed once or twice a year after completion of steam rooms. Bid opening for the Gingerwood Fieldhouse will be on July 24, Jeffrey will be in attendance at our next meeting on July 26 to present results and have a recommendation. Tichan renovation is moving forward. We are holding off on the Lagoon Park manual algae removal to see what occurs in the weeks to come. We will move forward with the sediment probing/mapping. The Fall/Winter Program Guide is on its second proof. We are celebrating our 50<sup>th</sup> year, all employees will receive a 50<sup>th</sup> anniversary t-shirt and bag and a thank you letter for being a part of us during this milestone.

Kirstin Dahm gave a report on the progress and sponsors thus far for the Old Times Picnic on September 2, 2018. Two fireworks companies have been contacted to enhance our 50<sup>th</sup> Anniversary Celebration this year. We will forego a beer tent this year. Kirstin presented an idea for an art project pertaining to our 50<sup>th</sup> Anniversary to do during the Old Times Picnic and working together with artist Antonia Ruppert.

Treasurer Joseph McDonnell was not in attendance.

## **OLD BUSINESS**

Commissioner Emmett wants it made clear that there is no parking overnight at our parks.

## **NEW BUSINESS**

- A. Approval of the Fall Winter 2018/2019 program pricing**
- B. Approval of Do-All Fence, Inc. for the installation of split rail fence in four park locations in the amount of \$13,405.00**
- C. Approval of an agreement with WT Group to prepare a Plat of Consolidation for a fee of \$1,500.00 and waive a request for proposal**
- D. Approval of Petition for Consolidation of Tichan and Central Park properties**

Commissioner Pruitt made a motion to approve the Fall Winter 2018/2019 program pricing, seconded by Commissioner Harris. Roll call with ayes: Harris, Pruitt and Emmett. Nays: none. Motion approved.

Commissioner Emmett made a motion to approve Do-All Fence, Inc. for the installation of split rail fence in four park locations in the amount of \$13,405.00 seconded by Commissioner Pruitt. Roll call with ayes: Harris, Pruitt and Emmett. Nays: none. Motion approved.

Commissioner Harris made a motion to approve an agreement with WT Group to prepare a Plat of Consolidation for a fee of \$1,500.00 and waive a request for proposal, seconded by Commissioner Pruitt. Roll call with ayes: Harris, Pruitt and Emmett. Nays: none. Motion approved.

Commissioner Pruitt made a motion to approve a Petition for Consolidation of Tichan and Central Park Properties, seconded by Commissioner Harris. Roll call with ayes: Harris, Pruitt and Emmett. Nays: none. Motion approved.

**COMMISSIONER COMMENTS**

Commissioner Harris stated the soccer picnic was spectacular. Commissioner Pruitt asked if there were any new developments regarding the house on Long. Director Grannan answered, no.

**ADJOURN**

There being no further business to discuss, Commissioner Harris made a motion to adjourn the meeting, seconded by Commissioner Pruitt. On a voice vote, the motion was approved. The meeting was adjourned at 8:51 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary