

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A COMMITTEE MEETING  
THURSDAY, JULY 26, 2018**

**COMMISSIONERS PRESENT**

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

**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, and Wolf were present. Commissioners Katula and Pruitt were absent.

Commissioner Harris made a motion to move up New Business, number 8 A,B,C and D on the agenda, seconded by Commissioner Wolf. Motion approved with all ayes.

**NEW BUSINESS**

- A. Approval of lowest bona fide bid for the new Concession Building for Gingerwood Park. Includes alternate bid totaling \$627,032.00**
- B. Approval of a Cybex R Series Treadmill 50L from Midwest Commercial in the amount of \$4,995.00**
- C. Approval of Sediment Probing/Mapping for Lagoon Park from ILM in the amount of \$1,828.00**
- D. Approval of Ordinance #595.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District**

Jeffrey Braun stated 15 bidders picked up a package and 10 returned the completed bid package. Jeffrey went over the low bid and is very satisfied with it.

Commissioner Wolf made a motion to approve the lowest bona fide bid for the new Concession Building for Gingerwood Park which includes the alternate bid totaling \$627,032.00, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, and Wolf. Nays: none. The motion was approved.

Commissioner Harris made a motion to approve a Cybex R Series Treadmill 50L from Midwest Commercial in the amount of \$4,995.00, seconded by

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

Commissioner Wolf made a motion to approve Sediment Probing/Mapping for Lagoon Park from ILM in the amount of \$1,828.00, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, and Wolf. Nays: none. The motion was approved.

Commissioner Emmett made a motion to approve Ordinance #595.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Harris, and Wolf. Nays: none. The motion was approved.

### **COMMUNICATIONS**

None.

### **PUBLIC SESSION**

No one came forward.

### **CONSIDERATION OF BILLS – VOUCHERS DATED JULY 26, 2018**

Commissioner Wolf made a motion to approve the bills – vouchers dated July 26, 2018, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, and Wolf. Nays: none. The motion was approved.

At 7:50 p.m. Commissioner Wolf was excused from the remainder of the meeting.

### **DIRECTORS REPORT**

Director Grannan stated Special Olympics is celebrating their 50<sup>th</sup> year. An Oak Forest resident, Tim Corrigan, lit the torch for the first Special Olympics games, participated in the first games, and still participates in the games today. Tim Corrigan will be honored at our SSSRA dinner at 6 p.m. on August 17, 2018 at Coyote Run. Raiders would like to hold a benefit for the Weishar Foundation at Colletta Field on August 5. A discussion regarding an event request to be held at Convent Park was discussed. Convent Park is not equipped for these types of rentals. Each of our employees received a letter of thanks for celebrating our 50<sup>th</sup> Anniversary with us and a t shirt and a bag. Director Grannan will be on vacation next week.

Kirstin gave a report on sponsorships and the proposal from Mad Bombers for a 15 minute Fireworks Show at the Old Times Picnic on September 2. The City will again run the I Am An American Day parade on the morning of September 2. Our inflatable dart board game and others will be available to play. Police will be on duty with extended hours. The band will play until 8:30 p.m. We will also be putting up banners around town.

**TREASURERS REPORT**

Treasurer Joseph McDonnell state total cash and investments as of June 30, 2018 was \$6,127,975.36.

**OLD BUSINESS**

Commissioner Emmett asked if we will be able to break ground on the Tichan House this year. Director Grannan answered if we keep the ball rolling, we will.

**ADJOURN**

There being no further business to discuss, Commissioner Harris made a motion to adjourn the meeting, seconded by Commissioner Emmett. On a voice vote, the motion was approved. The meeting was adjourned at 8:24 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary