

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A COMMITTEE MEETING  
THURSDAY, MAY 24, 2018**

**COMMISSIONERS PRESENT**

James Emmett, President  
James Katula, Commissioner  
Roy Pruitt, Commissioner  
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 7:29 p.m.

**ROLL CALL**

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

**PUBLIC SESSION**

Terry Johnson, 5543 Margie Lane, asked if it would be feasible to dredge the lagoon just in the area where the pumps were. He would like to see fishing activity there again. Director Grannan explained a Company was out to treat the lagoon for algae and they will provide us with their recommendations for further treatment of the lagoon.

**PRESENTATION OF 2017 AUDIT; JOHN WILLIAMS, HEARNE & ASSOCIATES**

John Williams thanked the Oak Forest Park District for the opportunity to work with us again. The auditors did not have any difficulties encountered in performing the audit and there were no disagreements with management. The Park District's financial trends are headed in the right direction.

**COMMUNICATIONS**

Director Grannan stated the City has invited us to the Memorial Day Service at City Hall on May 28 at 11:00 a.m. The Park District will present a wreath. We received thank you notes for the bereavement flowers that were sent by the Park District. We received a check for \$250 for the 2018 Hazard Hunter Contest from PDRMA that Josh entered us into. A hazard was found and corrected by us. We received a certificate of appreciation from the Business Professional Office of District 228 for students completing their service hours through us.

## **CONSENT AGENDA**

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

Commissioner Harris made a motion to approve the Consent Agenda, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Harris, Wolf and Pruitt. Nays: none. The motion was approved.

## **CONSIDERATION OF BILLS – VOUCHERS DATED MAY 24, 2018**

Commissioner Harris made a motion to approve the bills – vouchers dated May 24, 2018, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Harris, Wolf and Pruitt. Nays: none. The motion was approved. Commissioner Katula asked about the bill for damage to the window at Gingerwood. Director Grannan stated she will be getting reimbursed from the lawn service for the breakage. Commissioner Katula also asked about the bill for the marquee. Director Grannan answered 2 new fans were installed on the marquee.

## **DIRECTORS REPORT**

Director Grannan stated we are moving forward with the plans on the Gingerwood Concession Building. There is some question regarding the height of the roof and the distance to the property line. We informed the City of our plans at the Tichan House. We gave Beary Landscape a written 30 day notice to correct their deficiencies or opt out now. All are invited to OFPD Girls Softball Spirit Day on June 2. Lagoon Fire Night will be held June 2 from 8:00-10:00 p.m. The Chamber Golf Outing is Wednesday, June 6, we are looking for 2 more golfers to fill a foursome. It was agreed to cancel the June 14 Board Meeting and hold a special meeting on Wednesday, June 20.

## **TREASURERS REPORT**

Treasurer McDonnell stated as of April 30, 2018 cash and investments were \$6,445,486.41. We are 94% collected for the first property tax installment. Treasurer McDonnell explained we pay IMRF for the previous month.

## **NEW BUSINESS**

None.

## **OLD BUSINESS**

### **A. Approval of the low bid from Czervik Construction for the Steam & Sauna Room Replacement**

### **B. Approval of final contract with Czervik Construction upon approval from Attorney.**

Commissioner Wolf made a motion to approve the low bid from Czervik Construction for the Steam Room Replacement for \$82,800.00, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Harris, and Wolf. Nays: Pruitt. The motion was approved.

Commissioner Harris made a motion to approve the low bid from Czervik Construction for the Sauna alternate bid for \$84,800.00, seconded by Commissioner Wolf. Roll call with ayes: none. Nays: Emmett, Katula, Harris, Wolf and Pruitt. The motion was not approved.

Commissioner Katula made a motion to approve final contract with Czervik Construction upon approval from Attorney, seconded by Commissioner Harris. Roll call with ayes: Emmett, Katula, Harris, Wolf and Pruitt. Nays: none. The motion was approved.

Commissioner Wolf asked if there was any new information regarding the Raiders football water bill. Director Grannan replied, not yet.

**ADJOURN**

There being no further business to discuss, Commissioner Katula made a motion to adjourn the meeting, seconded by Commissioner Harris. On a voice vote, the motion was approved. The meeting was adjourned at 8:50 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary