

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, MAY 9, 2019**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Chuck Wolf, Vice President
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 7:30 p.m.

ROLL CALL

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

APPROVAL OF MINUTES OF THE APRIL 11, AND APRIL 25, 2019 BOARD MEETINGS

Commissioner Katula made a motion to approve the minutes of the April 11, and April 25, 2019 Board Meetings, seconded by Commissioner Wolf. The motion was approved with all ayes.

PUBLIC SESSION

No one came forward.

Commissioner Emmett thanked Commissioner Harris for his service on the Oak Forest Park District Board of Commissioners.

ADMINISTRATION OF THE OFFICIAL OATH OF THE OFFICE OF PARK BOARD COMMISSIONER JOSEPH PILCH

ADMINISTRATION OF THE OFFICIAL OATH OF THE OFFICE OF PARK BOARD COMMISSIONER JAMES R. EMMETT

COMMUNICATIONS

None.

CONSENT AGENDA

- A. Approval of the Department Head Reports**
- B. Approval of OFPD Girls Softball Minutes of March 20 and April 17, 2019**
- C. Approval of OFPD Flag Football Minutes of April 1, 2019**

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

CONSIDERATION OF BILLS – VOUCHERS DATED MAY 9, 2019 IN THE AMOUNT OF \$238,700.85

Commissioner Wolf made a motion to approve the bills-vouchers dated May 9, 2019, seconded by Commissioner Katula.

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

Commissioner Katula asked about the bill for SSSRA. Director Grannan explained the bill was for the first installment to SSSRA.

ACCEPTANCE OF FOLLOWING REPORTS

- A. Directors Report**
- B. Treasurers Report**

Director Grannan stated we met with ComEd regarding the electric line at Gingerwood. Along with the new pole we will also need to run the electric line from our building to the new pole, this cost for the line and labor will be approximately \$5,000.00. We then met with ComEd over the new Community Center to address that electrical line, we were informed that it will also be our responsibility to run our own line up the pole. This line will be underground; therefore, we will need to trench through the parking lot and most likely have one line to the garage and one line to the new building. The architect and Engineer are working on the bid specifications for the Central Park Lot, starting this project in September should bring in better pricing. We discussed getting the water away from the front of our main building and the solution will be to set in drains and lead it over to the side retention area. Soil borings on the Central and Jesk Tennis courts have been scheduled, again this will tell us what direction we need to go in. A Memorial Day wreath from the Park District has been ordered. El Morro will open on Mother’s Day with free golf and flowers for Moms.

Treasurer Joseph McDonnell stated cash and investments as of March 31, 2019 were \$5,875,088.76. We are about 93% collected on the first installment of taxes.

OLD BUSINESS

- A. Approval of Addendum #1 to the Contract for Architectural Services with Cody-Braun, LLC, for the Community Center at Central Park, to add Article 14: Resurface the Parking Lot and Replace the Concrete Entrance Ways.**

B. Approval of Addendum #2 to the Contract for Architectural Services with Cody-Braun, LLC, for the Community Center at Central Park, to add Article 15: Resurface and/or Replace the Existing Tennis Courts at Central and Jesk Parks

Commissioner Emmett made a motion to approve Addendum #1 to the Contract for Architectural Services with Cody-Braun, LLC, for the Community Center at Central Park, to add Article 14: Resurface the Parking Lot and Replace the Concrete Entrance Ways, seconded by Commissioner Katula.

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

Commissioner Katula made a motion to approve Addendum #2 to the Contract for Architectural Services with Cody-Braun, LLC, for the Community Center at Central Park, to add Article 15: Resurface and/or Replace the Existing Tennis Courts at Central and Jesk Parks, seconded by Commissioner Pilch.

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

NEW BUSINESS

A. Approval of the OFPD Soccer Committee Member for the 2019 Season

B. Approval of the OFPD Flag Football Committee Member for the 2019 Season

C. Approval of Ordinance #605.19, an Agreement between the Oak Forest Park District and the International Union of Operating Engineers, Local 399- January 1, 2019 – December 31, 2021

Commissioner Pilch made a motion to approve the OFPD Soccer Committee Member for the 2019 season, seconded by Commissioner Pruitt.

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

Commissioner Katula made a motion to approve the OFPD Flag Football Committee Member for the 2019 Season, seconded by Commissioner Wolf.

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

Commissioner Katula made a motion to approve Ordinance #605.19, an Agreement between the Oak Forest Park District and the International Union of Operating Engineers, Local 399- January 1, 2019 – December 31, 2021.

Roll call with ayes: Katula, Wolf, Pruitt, Pilch and Emmett. Nays: none. Motion 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.

Executive Session was not needed.

COMMISSIONER COMMENTS

None.

ADJOURN

There being no further business to discuss, Commissioner Pilch made a motion to adjourn the meeting, seconded by Commissioner Katula. On a voice vote, the motion was approved. The meeting was adjourned at 8:05 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary