

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, NOVEMBER 15, 2018**

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 7:32 p.m.

ROLL CALL

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

COMMUNICATIONS

None.

PUBLIC SESSION

Jeffrey Braun stated the City approved all zoning for our new Community Center building on the Tichan House property. December 11 bids will be due and will be presented for approval at our December 13 Board meeting. We are anticipating a July completion date. Construction progress at Gingerwood; underground plumbing is completed for the Gingerwood shelter. We're approved to install a 2 in. water line into the building and we will be picking out the brick next week. A February completion date is planned.

CONSIDERATION OF BILLS – VOUCHERS DATED NOVEMBER 15, 2018 IN THE AMOUNT OF \$30,522.93

Commissioner Wolf made a motion to approve the bills – vouchers dated November 15, 2018 in the amount of \$30,522.93 seconded by Commissioner Katula. Roll call with ayes: Emmett, Harris, Katula and Wolf. Nays: none. The motion was approved.

DIRECTORS REPORT

Director Grannan stated 6 staff will be attending the PDRMA Risk Management Institute on November 16 from 9:00 a.m. to 2:30 p.m. The building will be closed Thursday, November 22 for Thanksgiving. The office will close at 1:00 p.m. on Wednesday and closed Friday; the building will be open as usual those days. Director Grannan will be out of the office Monday, Tuesday and Wednesday next week. Our next Board meeting will be December 13.

TREASURERS REPORT

Treasurer McDonnell stated cash and investments as of October 31, 2018 was \$6,501,673.27. Our tax anticipation warrants repayment rate is 2-1/4% from CNB Bank.

NEW BUSINESS

- A. Approval of Ordinance #601.18, an Ordinance authorizing the issuance and disposition of the Tax Anticipation Warrants drawn against the taxes levied for General Corporate purposes for the year 2018**
- B. Approval of “The Zone” as the name of the OFPD Health & Fitness Center**

Commissioner Harris made a motion to approve Ordinance #601.18, an Ordinance authorizing the issuance and disposition of the Tax Anticipation Warrants drawn against the taxes levied for General Corporate purposes for the year 2018 seconded by Commissioner Wolf. Motion was approved with all ayes.

Commissioner Katula motion to approve “The Zone” as the name of the OFPD Health & Fitness Center, seconded by Commissioner Harris. Roll call with ayes: Emmett, Harris, Katula and Wolf. Nays: none. The motion was approved.

OLD BUSINESS

None.

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 Harris made a motion to move into Executive Session at 7:48 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 Katula. Roll call with ayes: Emmett, Harris, Katula and Wolf. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:46 p.m., Commissioner Emmett stated no formal decisions have been made.

ADJOURN

Commissioner Harris made a motion to adjourn the meeting at 8:47 p.m., seconded by Commissioner Wolf. Roll call with ayes: Emmett, Harris, Katula and Wolf. Nays: none. The motion was approved.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary