

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, NOVEMBER 8, 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 regular 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 Wolf, Katula, Harris and Emmett were present. Commissioner Pruitt was not in attendance.

APPROVAL OF MINUTES OF THE OCTOBER 11, AND OCTOBER 25, 2018 BOARD MEETINGS

Commissioner Katula made a motion to approve the minutes of the October 11, and October 25, 2018 Board Meetings, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

PUBLIC SESSION

No one came forward.

COMMUNICATIONS

None

CONSENT AGENDA

- A. Approval of the Department Head Reports**
- B. Approval of OFPD Flag Football Minutes of October 8 and October 22, 2018**

Commissioner Harris made a motion to accept the consent agenda, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Director Grannan stated the steam rooms sprinkler heads had to be resealed and some tiles will be re leveled, all are now working fine. We would like to change the name of the Fitness Center to The Zone. It will be an agenda item next week. Kirstin stated the first draft of the Spring/Summer brochure is in. November 3 we held our IDOT highway cleanup on Oak Park Avenue with C.O.U.R.T. Spooky golf went well on October 20 and 21. Soccer registration begins Nov. 8 here from 7-9 p.m. Wrestling season started November 1. Community Garden has wrapped up. The Turkey Shoot went well.

CONSIDERATION OF BILLS – VOUCHERS DATED NOVEMBER 8, 2018 IN THE AMOUNT OF \$133,037.41

Commissioner Harris made a motion to approve the bills-vouchers dated November 8, 2018, seconded by Commissioner Katula.

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

Director Grannan stated Beary Landscaping waived their April bill and took \$2,300.00 off the bill for May.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated Gingerwood is moving along, concrete footings are in and concrete has been poured. They are dealing with a lot of mud. City Council meeting is November 13 and will report to all at our Board Meeting on November 15. Spring/Summer 2019 letter to the residents is being composed, let Director Grannan know if there is anything specific you would like to add. Budget meetings with the staff will begin. Please return your RSVP for our Christmas December 7. Matt Lulich stated the City wanted a blanket easement for the Tichan House renovation; which he does not recommend.

Treasurer Joseph McDonnell stated he will be happy to answer any questions regarding our Levy Ordinances.

OLD BUSINESS

None.

NEW BUSINESS

- A. Approval of Ordinance #599.18, an Ordinance levying taxes for all Corporate Purposes for the Oak Forest Park District, Cook County for the year 2018, a motion is requested**
- B. Adoption of Ordinance #600.18, an Ordinance directing the Cook County Clerk as to reduction of the Park District's Real Estate Tax Levy for the year 2018, a motion is requested**
- C. Approval of the expenses in accordance with the Travel Reimbursement Policy**

D. Approval of the Oak Forest Park District Board of Commissioners Meeting dates for the year 2019

E. Approval of OFPD Warrior Wrestling Committee Members for the 2018/2019 Season

Commissioner Harris made a motion to approve Ordinance #599.18, an Ordinance levying taxes for all Corporate Purposes for the Oak Forest Park District, Cook County for the year 2018, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Treasurer McDonnell explained how we allocate the funds for our budget.

Commissioner Wolf made a motion to approve Ordinance #600.18, an Ordinance directing the Cook County Clerk as to reduction of the Park District's Real Estate Tax Levy for the year 2018, seconded by Commissioner Harris. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved with all ayes.

Commissioner Wolf made a motion to approve the expenses in accordance with the Travel Reimbursement Policy, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Commissioner Harris made a motion to approve the Oak Forest Park District Board of Commissioners Meeting dates for the year 2019, seconded by Commissioner Katula. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

Commissioner Harris made a motion to approve the OFPD Warrior Wrestling Committee Members for the 2018/2019 Season, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

EXECUTIVE SESSION

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.

Commissioner Emmett made a motion to move into Executive Session at 8:05 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 of more classes of employees, seconded by Commissioner Harris. Roll call with ayes: Emmett, Katula, Harris and Wolf. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 9:22 p.m., Commissioner Emmett stated no formal decisions have been made.

COMMISSIONER COMMENTS

None.

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 9:23 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary