

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A REGULAR MEETING
THURSDAY, OCTOBER 11, 2018**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
Charles Wolf, Vice President
Roy Pruitt, 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 regular meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:27 p.m.

ROLL CALL

Upon a roll call Commissioners Wolf, Katula, Pruitt and Emmett were present. Commissioner Harris arrived at 7:45 p.m.

APPROVAL OF MINUTES OF THE SEPTEMBER 13, AND SEPTEMBER 27, 2018 BOARD MEETINGS

Commissioner Katula made a motion to approve the minutes of the September 13, and September 27, 2018 Board Meetings, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Katula, Pruitt 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 September 10, 2018

On a voice vote the Consent Agenda was approved with all ayes.

CONSIDERATION OF BILLS – VOUCHERS DATED OCTOBER 11, 2018 IN THE AMOUNT OF \$44,808.73

Commissioner Katula made a motion to approve the bills-vouchers dated October 11, 2018, seconded by Commissioner Pruitt.

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

Commissioner Katula asked why we pay sales tax on items for the concession stand. Director Grannan explained the Park District has to pay tax on food items that we sell.

ACCEPTANCE OF FOLLOWING REPORTS

A. Directors Report

B. Treasurers Report

Director Grannan stated the steam rooms are up and running great.

Treasurer Joseph McDonnell stated

OLD BUSINESS

None.

NEW BUSINESS

A. Approval of Ordinance #598.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District

B. Approval of Resolution #284.18 determining amounts of money estimated to be raised by the 2018 Tax Levy

Commissioner Wolf made a motion to approve Ordinance #598.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District, seconded by Commissioner Katula. The Ordinance was approved with all ayes.

Commissioner Harris made a motion to approve Resolution #284.18 determining amounts of money estimated to be raised by the 2018 tax levy, seconded by Commissioner Wolf. The on a voice vote the Resolution was approved with all ayes.

EXECUTIVE SESSION

2(c)(2) Discussion of collective negotiating matters between the District and its employees of their representatives, or deliberations concerning salary schedules for one of more classes of employees.

Director Grannan stated Executive Session was not needed at this time.

COMMISSIONER COMMENTS

None.

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 7:56 p.m.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary