

**OAK FOREST PARK DISTRICT  
BOARD OF COMMISSIONERS  
MINUTES OF A REGULAR MEETING  
THURSDAY, SEPTEMBER 13, 2018**

**COMMISSIONERS PRESENT**

James Emmett, President  
John Harris, Commissioner  
Charles Wolf, Vice President

**OTHERS PRESENT**

Matthew Lulich, Attorney  
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 7:33 p.m.

**ROLL CALL**

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

**APPROVAL OF MINUTES OF THE AUGUST 9, AND AUGUST 23, 2018 BOARD MEETINGS**

Commissioner Harris made a motion to approve the minutes of the August 9, and August 23, 2018 Board Meetings, seconded by Commissioner Wolf. Roll call with ayes: Emmett, Harris, and Wolf. Nays: none. The motion was approved.

**PUBLIC SESSION**

No one came forward.

**COMMUNICATIONS**

Director Grannan stated the Park District received congratulation articles from Steve Kachlik and the Patch regarding the huge success of the Old Times Picnic this year. We also received a thank you letter from a parent regarding the wonderful first day of FunTime her daughter had. Commissioner Wolf thanked the staff for a great job on all the preparations for our Old Times Picnic.

**CONSENT AGENDA**

- A. Approval of the Department Head Reports**
- B. Approval of OFPD Flag Football Minutes of July 23, 2018 & August 21, 2018**
- C. Approval of OFPD Warrior Wrestling Minutes of August 1, 2018**
- D. Approval of OFPD Soccer Minutes of August 6, 2018**

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

Director Grannan explained Kirstin included the income and expense report for the Old Times Picnic in her report. Josh designed the logo for our 50<sup>th</sup> year celebration. Farrah's report includes the poll results on the renaming of the Fitness Center.

**CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 13, 2018 IN THE AMOUNT OF \$93,304.52**

Commissioner Wolf made a motion to approve the bills-vouchers dated September 13, 2018, seconded by Commissioner Harris.

Roll call with ayes: Harris, Wolf and Emmett. Nays: none. Motion approved. Commissioner Wolf asked why the dollar amount was different. Director Grannan explained we received a credit from Service Sanitation that was applied to the list of bills.

**ACCEPTANCE OF FOLLOWING REPORTS**

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

Director Grannan stated the steam rooms are almost complete. There will be a final walk through when everything is completed. Excavation at Gingerwood will begin on Friday. There will be a meeting with City planning and zoning regarding the Tichan House on October 3. We have requested pricing on erosion and dredging from ILM regarding the Lagoon and will meet with them next week. The Bofors 40mm twin barrel cannon was removed from the Don Gorman Fieldhouse on September 4 for its journey to Muskegon, Michigan. The VFW Post in Lockport is interested in the 3"/50 caliber gun located at Heritage Park. Arrangements will be made for that move. We have received approval from the Department of Army Donations and can now move the missile off site for restoration and approval of the new way we will be displaying the missile. The Department of Army Donations informed that they have some interested parties looking to obtain the tank. We received a request from a local business to utilize our grounds for a hay ride. There was a discussion regarding the 78x155 ft. lot and house in which we have no interest in.

Treasurer Joseph McDonnell was not in attendance.

**OLD BUSINESS**

None.

**NEW BUSINESS**

- A. Approval of Ordinance #597.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District**
- B. Approval of the Fitness Passport Service Agreement with Renew Active/Optum Fitness Advantage**
- C. Approval of part time employee's salary adjustments**

Commissioner Harris made a motion to approve Ordinance #597.18, an Ordinance Authorizing the Disposal of certain items of Personal Property by the Oak Forest Park District, seconded by Commissioner Emmett. Roll call with ayes: Harris, Wolf and Emmett. Nays: none. Motion approved.

Commissioner Wolf made a motion to approve the Fitness Passport Service Agreement with Renew Active/Optum Fitness Advantage, seconded by Commissioner Harris. Roll call with ayes: Harris, Wolf and Emmett. Nays: none. Motion approved. Director Grannan explained Medicare changed some requirements regarding our Silver Sneakers Program which Active/Optum Fitness Advantage will expedite.

It was agreed to delay the vote on the salary adjustments until after Executive Session.

**EXECUTIVE SESSION**

**2(c)(1) Discussion of the appointment, employment compensation, discipline, performance or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity**

Commission Harris made a motion to move into Executive Session at 8:01 p.m. to discuss 2(c)(1) Discussion of the appointment, employment compensation, discipline, performance or dismissal of specific employees of the District, including hearing testimony on a complaint lodged against an employee to determine its validity, seconded by Commissioner Wolf. Roll call with ayes: Harris, Wolf and Emmett. Nays: none. Motion approved.

**RETURN FROM EXECUTIVE SESSION**

Commissioner Harris made a motion to approve part time employee's salary adjustments, seconded by Commissioner Wolf. Roll call with ayes: Harris, Wolf and Emmett. Nays: none. Motion approved.

**COMMISSIONER COMMENTS**

None.

**ADJOURN**

There being no further business to discuss, Commissioner Wolf made a motion to adjourn the meeting, seconded by Commissioner Harris. On a voice vote, the motion was approved. The meeting was adjourned at 8:29 p.m.

**APPROVED:**

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James R. Emmett, President

**ATTEST:**

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James Katula, Secretary