

**OAK FOREST PARK DISTRICT
BOARD OF COMMISSIONERS
MINUTES OF A COMMITTEE MEETING
THURSDAY, SEPTEMBER 27, 2018**

COMMISSIONERS PRESENT

James Emmett, President
James Katula, Secretary
John Harris, Commissioner
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 committee meeting to order at the Oak Forest Park District Community Center, 15601 S. Central, Oak Forest, IL at 7:46 p.m.

ROLL CALL

Upon a roll call Commissioners Emmett, Harris, and Pruitt were present. Commissioner Katula arrived at 7:51 p.m. Commissioner Wolf was absent.

COMMUNICATIONS

Director Grannan stated there was an article in the Summer issue of Chicago Special Parent Magazine regarding Tim Corrigan from Oak Forest, one of the nation's first Special Olympians.

PUBLIC SESSION

No one was in attendance.

CONSIDERATION OF BILLS – VOUCHERS DATED SEPTEMBER 27, 2018 IN THE AMOUNT OF \$118,776.05

Commissioner Harris made a motion to approve the bills – vouchers dated September 27, 2018 in the amount of \$118,776.05 seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Harris, Pruitt. Nays: none. The motion was approved.

Commissioner Harris questioned the playground repair parts. Director Grannan stated some parts were needed for Jesk and Central Parks.

DIRECTORS REPORT

Director Grannan stated work on the steam rooms has passed final inspections on September 20. Accurate Industries installed the aromatherapy unit which is also a mildew inhibitor. Czervik is promptly handling the sensor problems we are experiencing. We are waiting for the columns to arrive for Gingerwood, but we should still stay on schedule. Director Grannan and Jeffrey will be attending the Planning and Zoning Meeting with the City on October 3. Director Grannan will also be meeting with Beary Landscape regarding some past invoices. We are down to two new names for the Fitness Center, Forest Fitness or Fitness Stop.

TREASURERS REPORT

Treasurer Joseph McDonnell stated total cash and investments as of August 31, 2018 was \$6,840,061.56. Last of our property taxes have been collected. Treasurer McDonnell is working on the levy for the November meeting.

NEW BUSINESS

- A. Consideration of January 12, 2017, January 26, 2017, February 9, 2017, February 23, 2017, July 27, 2017, August 10, 2017, September 14, 2017, September 28, 2017 and January 25, 2018 Executive Session Minutes**

Commissioner Emmett tabled New Business until after Executive Session.

OLD BUSINESS

Commissioner Harris questioned finding different storage spaces at the Tichan House. Director Grannan stated, yes, we are addressing this matter.

EXECUTIVE SESSION

- A. 2(c)(2) Discussion of collective negotiating matters between the District and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees.**
- B. 2(c)(21) Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such Minutes**

Commissioner Harris 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 District and its employees of their representatives, or deliberations concerning salary schedules for one or more classes of employees and

2(c)(21) Discussion of minutes of prior meetings lawfully closed under the Open Meetings Act, for the purpose of review, approval or release of such Minutes, seconded by Commissioner Katula. . Roll call with ayes: Emmett, Harris, Katula and Pruitt. Nays: none. The motion was approved.

RETURN FROM EXECUTIVE SESSION

Upon return from Executive Session at 8:16 p.m., Commissioner Emmett made a motion to have the Executive Session minutes of January 12, 26, and February 9, 2017 to remain classified, seconded by Commissioner Pruitt. . Roll call with ayes: Emmett, Harris, Katula and Pruitt. Nays: none. The motion was approved. Commissioner Emmett made a motion to approve and to declassify the Executive Session minutes of February 23, July 27, August 10, September 14, and September 28, 2017, seconded by Commissioner Pruitt. Roll call with ayes: Emmett, Harris, Katula and Pruitt. Nays: none. The motion was approved. Commissioner Katula made a motion to approve and keep classified the Executive Session minutes of January 25, 2018, seconded by Commissioner Harris. . Roll call with ayes: Emmett, Harris, Katula and Pruitt. Nays: none. The motion was approved.

ADJOURN

Commissioner Pruitt made a motion to adjourn the meeting at 8:18 p.m., seconded by Commissioner Katula. . Roll call with ayes: Emmett, Harris, Katula and Pruitt. Nays: none. The motion was approved.

APPROVED:

James R. Emmett, President

ATTEST:

James Katula, Secretary