

**City of Oak Forest**  
**City Council Meeting**  
**Tuesday October 25<sup>th</sup>, 2022**  
**Council Chambers – 7:30 P.M.**

**AGENDA**

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MAYOR:	Henry L. Kuspa
CLERK:	John F. Janozik
TREASURER:	Ericka Vetter
CITY ADMINISTRATOR:	Timothy J. Kristin
FINANCE DIRECTOR:	Colleen M. Julian
FIRE CHIEF:	Gary Kasper
POLICE CHIEF:	Jason Reid
BUILDING COMMISSIONER:	Mike Forbes
PUBLIC WORKS DIRECTOR:	Michael Salamowicz
COMMUNITY PLANNER:	Paul Ruane
ECONOMIC DEV DIRECTOR:	Edmund Cage
E.M.A. DIRECTOR:	Joe Pilch
CITY ATTORNEY:	Klein, Thorpe and Jenkins, LTD.

**ALDERMEN**

1 – Laura Gray  
2 – Joe McCarthy  
3 – Diane Wolf  
4 – Paul Selman  
5 – Jim Emmett  
6 – James Hortsman  
7 – Denise Danihel

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**1. PLEDGE OF ALLEGIANCE**

**2. ROLL CALL**

**3. ANNOUNCEMENTS**

**4. MOTION TO ESTABLISH CONSENT AGENDA**

**5. CONSENT AGENDA:**

A. Consideration of the following Lists of Bills dated:

1. Regular Bills:	FY 2022-2023	-	October 25, 2022
2. Supplemental Bills:	FY 2022-2023	-	October 25, 2022

B. Consideration of the following minutes:

1. Crime Commission Minutes	-	July 20, 2022
2. Senior Commission Minutes	-	September 14, 2022
3. Veteran Commission Minutes	-	August 18, 2022

**6. ADMINISTRATION**

A. Appointment of Nicole Therese Tormey to the position of City of Oak Forest Deputy Clerk. See attached memo with supporting details from City Clerk John Janozik.

**7. INFORMATION TECHNOLOGY**

- A. Approval of the purchase of two Dell servers at the Oak Forest Police Department to serve the Computer Aided Dispatch (CAD) and mobile environment in the budgeted amount of \$33,004.34. See attached memo with supporting details from IT Director Tom Rieman.
- B. Approval of annual multi-factor authentication security application with RKON in the budgeted amount of \$10,692.00. See attached memo with supporting details from IT Director Rieman.

- 8. CITIZEN PARTICIPATION:** The Oak Forest City Council invites public comment at its meetings, but it generally does not have the ability to provide an immediate response to some questions raised during the Citizens Participation portion of a council meeting without some reasonable opportunity to review them. Therefore, the City Council encourages questions to also be submitted in writing in the event that they need to be referred to City staff to help assure a more thoughtful and informed response.

**9. OLD BUSINESS**

**10. NEW BUSINESS**

- 11. EXECUTIVE SESSION :** The purpose is to discuss the purchase or lease of real property for use by the City of Oak Forest, including meetings held for the purpose of discussing whether a particular parcel should be acquired, and to discuss the setting of a price for the sale or lease of real estate owned by the City of Oak Forest and Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding must be recorded and entered into the minutes of a closed meeting.

**12. ADJOURNMENT**