MINUTES OF REGULAR MEETING OAK LAWN PARK DISTRICT BOARD OF COMMISSIONERS HELD ON JUNE 10, 2024

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on June 10, 2024 with President Buschbach presiding.

EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE AND LITIGATION:

The Board entered into Executive Session at 6:45 p.m.

Present: Donahue, Johnson, Mottl, Stalker, Buschbach A guorum was present.

The Board adjourned Executive Session at 7:00 p.m.

REGULAR MEETING:

Buschbach called the Regular Meeting to order at 7:03 p.m.

ROLL CALL:

Present: Donahue, Johnson, Mottl, Stalker, Buschbach A quorum was present.

APPROVAL OF MINUTES:

Regular Meeting of May 13, 2024

Johnson moved, Mottl seconded to approve.

Voting: Aye: Donahue, Johnson, Mottl, Buschbach

Abstain: Stalker Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Oak Lawn resident, Bill Egan, stated he has a certified therapy dog, Milo that has been working at Richards High School as well as Christ Hospital and Little Company of Mary Hospital.

Egan stated that he brings Milo to Rainbow Animal Assisted Therapy in Morton Grove twice a month for training. Egan stated that he is aware that the Menard Center was recently renovated and that is where the district hosts their dog obedience classes. Egan proposed to offer therapy classes in conjunction with the current classes at the Menard Center.

Buschbach thanked Egan for presenting the idea and stated that the district will be reaching out for additional information regarding the program proposal.

NEW BUSINESS: None

FINANCE REPORT:

Johnson moved, Donahue seconded to approve the payables of \$ 1,390,586.15 for the period of May 1, 2024 to May 31, 2024.

Voting: Aye:

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Nay:

None

UNFINISHED BUSINESS: None

CONSENT AGENDA: None

LEGAL: None

APPROVAL OF BIDS OVER \$30,000: None

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MATTERS OF THE DIRECTOR:

Hartwig congratulated the Special Recreation athletes that competed in the Summer Games. Hartwig stated there were a total of 31 athletes that attended the games this year. Hartwig thanked all staff that attended and stated that he looks forward to honoring those coaches and athletes at the next Board meeting.

Hartwig stated that he attended the Volunteer Recognition Brunch at Stony Creek. Hartwig thanked all of the volunteers that help out across the district.

Hartwig said he attended the SSPRPA Day Camp Workshop. Hartwig said this workshop is a great training opportunity for our camp staff. Hartwig said there were 382 camp staff that attended this years workshop.

Hartwig stated that he has received nothing with rave reviews for the theatre departments performances of The Play That Goes Wrong.

Hartwig said he looks forward to Summer camps starting next week and is happy to see that our pools are officially open for the Summer.

PRESIDENT'S REPORT:

Buschbach stated that he too attended the Volunteer Recognition Brunch at Stony Creek. Buschbach said it was a great event and he thanked everyone who attended the brunch.

Buschbach said he looks forward to the 4th of July fireworks and the free movies on the green that will be starting at the end of the month.

MATTERS OF THE COMMISSIONERS:

Johnson stated that his father attended the theatre production of The Play That Goes Wrong and he said the production was excellent.

Stalker stated she attended the brunch at Stony Creek. Stalker thanked all the volunteers that attended the event.

Mottl also attended the Volunteer brunch. Mottl also thanked Ewa Koziol, Volunteer Coordinator, for her efforts in planning the brunch.

Mottl stated that she is registered for Water Aerobics with her parents and that classes have been great. Mottl said the class instructor is fabulous and she looks forward to attending the class.

Mottl said she has been out to several of the district's parks for her son's baseball games. Mottl thanked the Maintenance Department for doing such an amazing job keeping the baseball fields and parks in such great shape.

Donahue stated that he is looking forward to the 4^{th} of July fireworks this year. Donahue wished everyone a happy 4^{th} .

ADJOURNMENT:

Johnson moved, Stalker seconded to adjourn at 7:14 p.m.

Voting: Aye: All Nay: None

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Respectfully submitted,

Jam Buschbach, President

Tracey Gallik, Recording Secretary