

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON JUNE 12, 2023**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on June 12, 2023 at 7:03 p.m. with President Johnson presiding.

ROLL CALL:

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

APPROVAL OF MINUTES:

Regular Meeting of May 8, 2023

Buschbach moved, Stalker seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteers of the Month

These talented 6 young women volunteered their time throughout the 2022-2023 dance season by either coming to class to help with the younger dancers, or assisted in the biggest weekend of the year; the dance recital. Having them share their love for dance with our younger dancers was not only helpful, it truly helped shape our successful program by providing the younger dance generation with someone they aspire to be one on the dance floor. Whether it was tying a dance shoe, taking an extra trip to the water fountain, or showing a student how to wait their turn, their role in the dance room was an important one.

We appreciate you taking time out of your schedules to volunteer your time to the Infiniti Dance Company, because after all, life is better when you dance.

Lindsey Benkomeyer
Monica Janicki
Danielle Ludes
Gia Paruszkiewicz
Grace Regalado
Belle Valenti

Volleyball For Charity Beneficiaries

The Oak Lawn Park District, in cooperation with SRASA, successfully offered the 42nd Annual Volleyball for Charity Tournament on Saturday, April 15, 2023. This year we had 41 teams participate in the tournament. Through everyone's efforts and generosity we raised a total of \$13,374.23 that will be donated to Park Lawn and SRASA. Volleyball for Charity has donated over \$83,000 in the seven years we've been running the event. We are thrilled with this year's success and we look forward to continuing on this tradition for years to come.

Park Lawn: \$5,349.69
SRASA: \$8,024.54
Total Donation: \$13,374.23

NEW BUSINESS: None

FINANCE REPORT:

Donahue moved, Stalker seconded to approve the payables of \$ 917,526.39 for the period of May 1, 2023 to May 31, 2023.

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Resolution of Authorization – PARC Grant Application

Mottl moved, Buschbach seconded to approve the Resolution of Authorization – PARC Grant Application.

Voting: Aye: All
Nay: None

Resolution of Authorization – Vehicle Purchase

Stalker moved, Mottl seconded to approve the Resolution of Authorization – Vehicle Purchase.

Voting: Aye: All
Nay: None

Surplus Property

Staff are seeking to dispose of the following items:

- 1991 Ford L785 Skid Steer Diesel
- 1993 International Skidsteer Trailer
- 1998 Metro 32" Self propelled walk behind mower
- 2011 Kubota F2680 3 cylinder diesel mower

Buschbach moved, Donahue seconded to approve the surplus property.

Voting: Aye: All
Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$30,000: None

MATTERS OF THE DIRECTOR:

Hartwig stated the district has officially kicked off Summer programming with camps across the district starting today. Hartwig said the district is busting at it's seams and he is happy to see how fantastic the registration numbers are.

Hartwig stated that the pools are open but due to the weather some swim lesson programming has been postponed.

Hartwig thanked the Finance Department for all of their hard work in preparing for the audit that started this week.

Hartwig stated that the district's preliminary report regarding the CAPRA accreditation should be sent out soon. Hartwig stated the official determination will be made at the Awards Meeting at the NRPA Conference in October. Hartwig thanked Tracey Gallik for her efforts in collecting and organizing the documentation for the CAPRA accreditation.

Hartwig stated that the district held the second community input meeting for Oak Meadows Park. Hartwig said the feedback was great and the district will be applying for an OSLAD grant for the park renovations.

Hartwig made mention of the Annual Safety Training the was held last week for all district wide staff. Hartwig thanked Delaney Harty for making the training easy to access and informative.

PRESIDENT'S REPORT:

Johnson recognized the cast and crew involved in the theatre production of "You Can't Take It With You". Johnson said he really enjoyed the production and looks forward to seeing more shows at the district.

Johnson stated that he planned to attend the Summer concert on the Village green but unfortunately due to the weather the event was cancelled.

Johnson thanked the staff at the Racquet Center that oversee and upkeep the flower beds by the facility. Johnson said he walks by the facility daily and the flowers look great.

MATTERS OF THE COMMISSIONERS:

No report from Stalker.

Buschbach welcomed Mottl and Stalker to the board and stated that he looks forward to serving on the board with them.

Buschbach thanked staff for all their hard work on the CAPRA accreditation process.

Mottl stated that her son attended Day Camp at Oak View today for the third year and he came home today saying he had the best day at camp.

Mottl mentioned that the Scouts group that her son is involved in recently adopted a flower bed and the process was great. Mottl said both the kids and parents are looking forward to working on it.

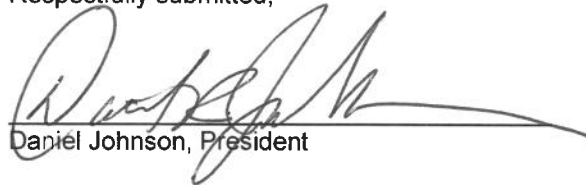
Donahue thanked staff for all their efforts in preparing for the busiest time of the year. Donahue wished everyone a safe and happy Summer.

ADJOURNMENT:

Donahue moved, Stalker seconded to adjourn at 7:27p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,


Daniel Johnson, President


Tracey Gallik Recording Secretary