

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON AUGUST 14, 2023**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on August 14, 2023 at 7:03 p.m. with President Johnson presiding.

ROLL CALL:

Present: Buschbach, Mottl, Stalker, Johnson

Absent: Donahue

A quorum was present.

APPROVAL OF MINUTES:

Regular Meeting of July 10, 2023

Stalker moved, Buschbach seconded to approve.

Voting: Aye: All

Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteers of the Month – IKG Property Maintenance

Tom Iwema and his team at IKG Property Maintenance dedicated well over 300 man hours to power wash, clean, caulk, and paint the exterior of the Community Pavilion. Tom is an Oak Lawn resident and wanted to help ensure our facilities look as great as possible. We appreciate residents taking pride in the facilities available to them and volunteering to take on such a large project. His team-meticulously painted the exterior pre-cast concrete panels with expertise and care. They maintained sharp crisp lines along the accent bands which are 200' long. We are very grateful for the team at IKG Property Maintenance and the tremendous job they did painting the exterior of the Pavilion.

NEW BUSINESS: None

FINANCE REPORT:

Mottl moved, Stalker seconded to approve the payables of \$ 684,216.89 for the period of July 1, 2023 to July 31, 2023.

Voting: Aye: All

Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Resolution of Authorization – OSLAD Grant Application

Stalkers moved, Buschbach seconded to approve the Resolution of Authorization – OSLAD Grant Application.

Voting: Aye: All

Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$30,000:

Menard Activity Center

After reviewing the bids received from three bidders for the Menard Activity Center renovations, it was determined that all of the proposals are well above the project budget.

Mottl moved to reject the bids, Stalker seconded.

Voting: Aye: All

Nay: None

MATTERS OF THE DIRECTOR:

Hartwig stated that the Summer's Last Blast event was this past Friday night at Centennial Park. Hartwig said this event was created after COVID as a celebration for the end of the Summer. This event was completely free and was heavily attended this year. Patrons had the opportunity to participate in several different activities, take photos with Duke Mallard, and watch a movie on the softball field.

Hartwig mentioned that he attended Employee Night for the theatre production of Footloose. Hartwig said the show was great and the performers were fantastic. Hartwig said due to the popularity of the production an additional show was added to the run.

Hartwig said that camps across the district have officially ended. Hartwig said although the buildings are quiet, they will fill back up soon with Fall programming.

Hartwig said the majority of the seasonal maintenance staff have gone back to school and he thanked Ryan Gory and the remaining staff for doing such a great job keeping our parks and facilities in such great shape.

Hartwig thanked the Finance Department for their hard work during the audit process. Hartwig said the audit will be presented at the next Board Meeting.

PRESIDENT'S REPORT:

Johnson thanked the Maintenance Department for the countless number of hours spent outside making sure our parks are mowed and cleaned regularly.

Johnson said his father and Mayor Vorderer attended the disabled veteran's golf outing at Stony Creek and overall the event went great. Johnson thanked the staff at Stony for doing such a great job at the event.

MATTERS OF THE COMMISSIONERS:

Buschbach thanked the Maintenance Department for doing such a nice job at keeping our parks clean and grass cut. Buschbach also thanked the department for always getting repairs and issues fixed immediately.

Buschbach thanked camp staff for all their efforts throughout the Summer. Buschbach said that staff really had to be flexible this summer with their activities due to the extreme heat and smoke advisories.

Stalked thanked the Maintenance Department for always keeping our parks and facilities in beautiful shape. Stalker encouraged them to keep up the great work.

Mottl stated that she recently received a few compliments regarding our parks while she was at her son's baseball game. Mottl said that our Maintenance Department truly does a great job at keeping everything looking great across the district.

Mottl said she had the opportunity to bring her 4 year old daughter to the Broadway Jr. production of Aladdin this summer. Mottl said her daughter really enjoyed the production and they look forward to seeing more.

Mottl stated that her and her family attended the Summer's Last Blast event. Mottl said staff did a great job modifying the games and activities to allow for all of her kids to participate. Mottl thanked all staff involved in the event and said she looks forward to next years event.

ADJOURNMENT:

Buschbach moved, Stalker seconded to adjourn at 7:21p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Daniel Johnson, President



Tracey Gallik, Recording Secretary