

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON AUGUST 12, 2024**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on August 12, 2024 at 7:04pm with President Buschbach presiding.

ROLL CALL:

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

APPROVAL OF MINUTES:

Regular Meeting of July 8, 2024

Mottl moved, Stalker seconded to approve.

Voting: Aye: Donahue, Mottl, Stalker, Buschbach
Abstain: Johnson
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteers of the Month – Park Lawn

The Choice Chicago Ridge, along with Choice Crestwood programs at Park Lawn have cared for the adopt-a-flowerbed rock area at Wolfe Wildlife Park for the past several years. The participants in these programs are growing their independence and self-advocacy and are discovering new interests within the community.

We appreciate their efforts in keeping the area around the rocks looking beautiful. The work they put into caring for this bed is noticed and appreciated by the many patrons who pass it every day.

NEW BUSINESS: None

FINANCE REPORT:

Donahue moved, Stalker seconded to approve the payables of \$ 1,375,353.43 for the period of July 1, 2024 to July 31, 2024.

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Lakeshore Park OSLAD Grant Resolution

Mottl moved, Donahue seconded to approve the OSLAD Grant Resolution for Lakeshore Park.

Voting: Aye: All
Nay: None

Surplus Property

Staff requested the disposal of the following:

- 2005 Golf Club Cart (not in use)
- 2005 Golf Club Cart (not in use)
- 1992 52" Scag Walk Behind Mower

Mottl moved, Stalker seconded to approve the surplus property.

Voting: Aye: All
Nay: None

LEGAL:

Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$15,500,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

Stalker moved, Donahue seconded to approve.

Voting: Aye: All
Nay: None

APPROVAL OF BIDS OVER \$30,000: None

MATTERS OF THE DIRECTOR:

Hartwig wished everyone a happy August.

Hartwig said the theatre production of 42nd Street closed this past weekend. Overall, the production went really well and ticket sales were great with only a few tickets left for the entire run.

Hartwig stated that camps are over for the Summer but the facilities are still very busy.

Hartwig said with many schools starting earlier this year, the district had no choice but to close the pools earlier due to the lack of staff. Hartwig said the Aquatics Department has done everything they can to keep the pools open as long as possible.

Hartwig discussed the upcoming Summer's Last Blast event that is scheduled for Friday night at Centennial Park. Hartwig encouraged everyone to attend.

PRESIDENT'S REPORT:

Buschbach thanked staff for everything they have done this Summer. Programs and camps would not have been as successful if it wasn't for all of the talented staff here at the district.

Buschbach thanked the Finance Department for all of their work on the bond.

MATTERS OF THE COMMISSIONERS:

Mottl said she attended the theatre production of 42nd Street and she thoroughly enjoyed all the dancing in the production.

Mottl stated that her kids attended camp this Summer at the district and they are said camp is over with. Mottl said they had a great time this Summer and are looking forward to being back again next year.

Mottl said she will be attending the Summer's Last Blast event on Friday with her family. They are looking forward to playing the games and for the movie.

Stalker stated that her son enjoyed his Summer working at Day Camp again.

Stalker thanked the staff at Stony Creek for adjusting their lunch hours in the Clubhouse. Stalker stated she received many compliments from golfers and she wanted to pass along their appreciation.

Johnson stated that his father attended the 42nd Street production and he very much enjoyed it.

Johnson thanked the staff at Stony Creek for doing such a great job with the Disabled American Veterans golf outing. Johnson said the food was great and the Elvis impersonator was very entertaining.

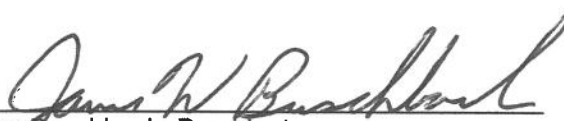
Donahue thanked the Summer staff for all of their hard work this year.

ADJOURNMENT:

Stalker moved, Donahue seconded to adjourn at 7:23 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Jim Buschbach, President



Tracey Gallik, Recording Secretary