

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON JUNE 8, 2020**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on June 8, 2020 at 7:00 p.m. with President Coughlan presiding.

ROLL CALL:

Board Members Present: Boland, Callahan, McCauley
Board Members Present via Zoom: Coughlin
Board Members Absent: Buschbach
A quorum was present.

Others in Attendance: Maddie Kelly, Whitney Olson, Phil Costello, Ron Badali, Joel Craig
Others in Attendance via Zoom: Vince Clark

APPROVAL OF MINUTES:

Regular Meeting of May 11, 2020

Boland moved, McCauley seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE: None

FINANCE REPORT:

McCauley moved, Boland seconded to approve payables of \$537,480.93 for the period of May 1, 2020 to May 31, 2020

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA: None

LEGAL: None

APPROVAL OF BIDS OVER \$25,000:

Lawn Manor Park Renovation

McCauley motioned the bid be awarded to Integral Construction in the amount of \$896,114.00 for the renovation to Lawn Manor Park, including the Alternates. Callahan seconded the motion.

MATTERS OF THE DIRECTOR:

Kelly commended staff for their thorough research on re-opening procedures for facilities.

Kelly opened discussion for matters of the 4th of July daytime activities and fireworks presentation co-hosted with the Village of Oak Lawn. Kelly stated that a decision on the postponement of the event needs to be made this week. The board agreed on postponing 4th of July daytime activities and the fireworks and directed Kelly that both should be rescheduled tentatively for Labor Day 2020.

PRESIDENT'S REPORT:

Coughlin stated that it is disheartening to see the Park District may lose full time staff due to budget restraints. Coughlin would like staff to remain flexible and continue to provide programs through every stage of reopening.

MATTERS OF THE COMMISSIONERS:

McCauley stated that with the unemployment rate so high, she doesn't want to have to terminate staff. McCauley commended Tim Scott, Andy Dudczyk and Dan Linde for their dedication and hard work at the Stony Creek Golf Course.

Callahan stated he is proud of Kelly and the staff for their hard work and flexibility to step into new roles.

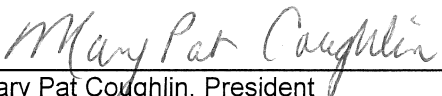
Boland stated she is pleased with the district's communication regarding the reopening of facilities and programs.

ADJOURNMENT:

Callahan moved, Boland seconded to adjourn at 7:42 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Whitney Olson, Recording Secretary