

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON MARCH 13, 2023**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on March 13, 2023 at 7:00 p.m. with President Coughlin presiding.

ROLL CALL:

Present: Boland, Buschbach, Johnson and Coughlin

Absent: Donahue

A quorum was present.

APPROVAL OF MINUTES:

Finance Meeting of February 13, 2023

Johnson moved, Boland seconded to approve.

Voting: Aye: Boland, Johnson

Abstain: Buschbach, Coughlin

Nay: None

Regular Meeting of February 13, 2023

Boland moved, Donahue seconded to approve.

Voting: Aye: Boland, Johnson

Abstain: Buschbach, Coughlin

Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteers of the Month Mary Mazzenga & Dana Fett

One of the amazing things about Rogers & Hammerstein's 2013 Broadway production of *Cinderella* is Cinderella's transformation dresses. She literally transforms live onstage right before your eyes. That's Broadway for you, magical.

However, in Community Theatre it's nearly impossible to get such a costume. Dave Heilmann called a friend, Mary Mazzenga (formerly Fett), who was the only person he knew who could possibly build it. Not only did she create Cinderella's transformation rags, she built the white ballgown Cinderella wears to the ball. But why stop there? There is mention in the script of a gold dress. She built that too. The old woman Marie who becomes her Fairy Godmother? Well, she'll need something. Every part of these four pieces were hand sewn.

By her side the entire transformation process was her daughter Dana. Dana came to every single production even the added 2 shows to make sure it went off without a hitch. Due to Dana's meticulous care and Mary's passion, Broadway magic was brought to the Oak View stage. How lucky we are to have such talented and dedicated individuals in our program. Thank you for making fairytales come true!

NEW BUSINESS: None

FINANCE REPORT:

Buschbach moved, Johnson seconded to approve the payables of \$522,994.99 for the period of February 1, 2023 to February 28, 2023.

Voting: Aye: All

Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA: None

Display of FY' 23 Amended Budget

Staff asked the Board for approval to place the amended budget on display for 30 days.

Boland moved, Buschbach seconded to approve the amended budget be put on display.

Voting: Aye: All
Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$30,000: None

MATTERS OF THE DIRECTOR:

Hartwig stated that the self-assessment for the district's CAPRA Accreditation has officially been submitted. Hartwig thanked Tracey Gallik and district staff for their efforts in putting all of the evidence of compliance together for the accreditation process. Hartwig stated that our review will take place May 15th – 19th. Whether it is virtual or in person is still to be determined.

Hartwig stated that the progress on Central Pool is moving along. The estimated completion of the project is two weeks from now.

Hartwig made mention of staff meeting with District 123 regarding a possible expansion of Day Camp this year.

Hartwig stated that registration is open for the 42nd Annual Volleyball For Charity Tournament on April 15th at the Community Pavilion and Oak Lawn High School.

Hartwig mentioned all of the Easter activities coming up next month and stated how quickly the events are filling up.

Hartwig stated that the theatre production of SpongeBob opens Friday night at Oak View. Hartwig encouraged everyone to attend.

Hartwig wished everyone a Happy St. Patrick's Day!

PRESIDENT'S REPORT:

Coughlin thanked staff for all of the information that they provide to the Board in their monthly staff reports. Coughlin stated that regardless of whether she's in town or not, she always knows what's going on across the district because of the reports.

Coughlin stated that she was sad she was not able to attend the theatre production of Cinderella but she heard nothing but rave reviews regarding the production.

Coughlin thanked Tracey Gallik and staff for all their hard work on the CAPRA Accreditation.

MATTERS OF THE COMMISSIONERS:

Buschbach thanked Tracey Gallik and staff for everything they did to help prepare for the CAPRA Accreditation.

Johnson stated that he has been very busy with work lately and that the staff reports are very beneficial to him.

Boland stated that she is excited about the district's new mascot. Boland said she looks forward to the official announcement of the mascot.

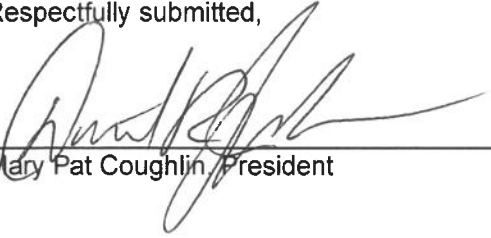
Boland wished everyone a Happy St. Patrick's Day.

ADJOURNMENT:

Johnson moved, Boland seconded to adjourn at 7:19p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Tracey Galik, Recording Secretary