

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON FEBRUARY 10, 2020**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on February 10, 2020 at 7:00 p.m. with President Buschbach presiding.

ROLL CALL:

Present: Boland, Callahan, McCauley and Buschbach

Absent: Coughlin

A quorum was present.

APPROVAL OF MINUTES:

Finance Meeting of January 13, 2020

Callahan moved, Boland seconded to approve.

Voting: Aye: All
Nay: None

Regular Meeting of January 13, 2020

Callahan moved, Boland seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteer of the Month – Hannah Mallo

We are excited to honor our volunteer of the month, Hannah Mallo. Hannah has been volunteering at the Oak Lawn Park District since she was a young girl. Some of the volunteer opportunities she has participated in are as follows: the annual Easter Egg Hunt, Volleyball for Charity Tournament, Special Olympics Basketball Day, Spookview, and most recently played as a unified player on our Special Olympics Volleyball team.

The unified volleyball team that Hannah played on allows for three individuals with disabilities and three individuals without disabilities to be on the court at the same time with the collective goal of using their skills to win the game. Hannah was such an asset to her team. She was constantly ensuring the participants had individual successes and was able to contribute so much to the team with her own exceptional volleyball skills.

When Hannah is at one of our events helping, people frequently comment about how helpful she is, how funny she is and how outstanding her personality is. She truly is willing to jump in and be part of any group working for the greater good. Thank you for all you do, Hannah!

Callahan congratulated Hannah and stated that both her parents must really be proud of her.

FINANCE REPORT:

Boland moved, Callahan seconded to approve payables of \$462,682.84 for the period of January 1, 2020 to January 31, 2020

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Bike Path Grant Program Resolution of Authorization

Callahan moved, McCauley seconded to approve the Bike Path Grant Program Resolution of Authorization.

Voting: Aye: All
Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Kelly presented the plaque from Illinois Park and Recreation Association (IPRA) for Outstanding Park Award. Kelly said the district nominated the renovations at Columbus Manor and the district was selected as the Division II winner. Kelly stated that the award was announced at the Annual Board Meeting at the IPRA Conference. Kelly thanked the Board and staff for attending the meeting. Kelly also thanked Commissioner McCauley for her vision and ideas for the park renovation.

Kelly thanked Commissioner McCauley for speaking at the theatre dedication on Saturday night. Kelly said McCauley's speech about Erica Heilmann was absolutely beautiful and truly from the heart. Kelly stated it was a wonderful way to kick off the teen theater production.

PRESIDENT'S REPORT:

Buschbach discussed the new Go Oak Lawn campaign and partnership with Advocate Christ Hospital. Buschbach thanked the district's staff for making this campaign and partnership happen.

Buschbach wished everyone a Happy Valentines' Day.

MATTERS OF THE COMMISSIONERS:

Boland stated that she was unable to attend the theatre dedication but she heard it was a fabulous tribute to Erica Heilmann.

Callahan stated that he had a wonderful time at the IAPD/IPRA Conference last month.

Callahan said he was grateful that he was able to attend the theatre dedication. Callahan thanked the Maintenance Department for doing such a wonderful job on the dedication wall. Callahan also thanked Commissioner McCauley for giving such a heartfelt speech during the dedication.

McCauley stated that it was an honor to speak at the theatre dedication. McCauley thanked the Maintenance Department staff for making the dedication wall so beautiful and she thanked them for being present at the dedication.

McCauley discussed the increase in minimum wage rates and commended staff for their creative ways to raise revenues across the district.

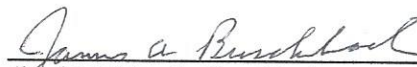
McCauley congratulated staff on launching the new Go Oak Lawn campaign. Specially, McCauley thanked Denise Iwinski, Vince Clark, Mike Sinkewich and Debbie Scholl for spearheading the campaign and securing the sponsorship with Advocate Christ Hospital.

ADJOURNMENT:

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

Voting: Aye: All
Nay: None

Respectfully submitted,



Jim Buschbach, President



Tracey Gallik, Recording Secretary