

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON MARCH 9, 2020**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on March 9, 2020 at 7:00 p.m. with President Buschbach presiding.

ROLL CALL:

Present: Boland, Callahan, Coughlin, McCauley and Buschbach
A quorum was present.

APPROVAL OF MINUTES:

Finance Meeting of February 10, 2020

Boland moved, Callahan seconded to approve.

Voting: Aye: Boland, Callahan, McCauley, Buschbach
Abstain: Coughlin
Nay: None

Regular Meeting of February 10, 2020

McCauley moved, Callahan seconded to approve.

Voting: Aye: Boland, Callahan, McCauley, Buschbach
Abstain: Coughlin
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE: None

FINANCE REPORT:

Callahan moved, Boland seconded to approve payables of \$444,163.38 for the period of February 1, 2020 to February 29, 2020

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Budget on Display

Law requires that the budget be put on display for public inspection for 30 days before final approval. During this time the district can still make minor changes to the proposed budget before it is finally adopted.

Staff asked the Board to approve the proposed budget to be placed on display for 30 days.

Callahan motioned, Coughlin seconded to put the budget on display.

Voting: Aye: All
Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Kelly complimented the Finance Department for all their hard work putting the budget together. Kelly stated the reports are easy to read and understand.

Kelly thanked the Marketing and Communications Department for all of the great press the district has been receiving lately. Kelly shared that the district recently made the front page headlines for the Go Oak Lawn Campaign.

PRESIDENT'S REPORT:

Buschbach discussed the coronavirus and thanked district staff for attending local seminars on the virus.

Buschbach discussed the new advertising sign on 95th Street by Chicago Ridge Mall. Buschbach confirmed the district will be promoting our programs and events starting in April.

MATTERS OF THE COMMISSIONERS:

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

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

Coughlin thanked staff for always updating the district's social media accounts. Coughlin stated that even when she is out of town she still knows exactly what is going on across the district.

Coughlin thanked the Finance Department for putting together such thorough finance reports.

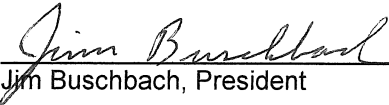
Boland said in light of everything going on with the coronavirus she wanted to share a quote that made her laugh. Boland said "somedays are hopscotch kind of days and some days are getting nailed at dodgeball kind of days."

ADJOURNMENT:

Callahan moved, Coughlin seconded to adjourn at 7:06 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Jim Buschbach, President



Tracey Gallik, Recording Secretary