

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

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

ROLL CALL:

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

APPROVAL OF MINUTES:

Regular Meeting of July 13, 2020

Callahan moved, Boland seconded to approve.

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

Special Meeting of July 13, 2020

Callahan moved, Buschbach seconded to approve.

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

CITIZENS TO BE HEARD/CORRESPONDENCE: None

NEW BUSINESS:

Sale of Old Maintenance Building

John Farrell discussed the potential offers on the sale of the old maintenance building on 4457 SW Highway, Oak Lawn, IL 60453. There are currently three interested parties. Farrell presented the offer of \$500,000 from a dialysis company, Meridian Investment Partners LLC. Farrell discussed that the board can request in the contract that the buyer pays the realtor fees instead of the seller and presented to the board for a motion to approve.

Callahan moved, Buschbach seconded to approve the following items: 1) To approve the contract for the sale of the maintenance building for the amount of \$500,000 or more. 2) To approve that Farrell requests a court date to approve the sale of the building. 3) To approve that Farrell includes an addendum for the buyer to pay the real estate commissions with the ability for Farrell to negotiate with the buyer.

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

FINANCE REPORT:

Callahan moved, McCauley seconded to approve payables of \$474,583.58 for the period of July 1, 2020 to July 31, 2020

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

A. Budget Recovery Plan

i. **Suggested Form of Resolution 10820 - IMRF Form 6.77**

McCauley moved, Boland seconded to approve.

Voting: Aye: Boland, Buschbach, Coughlin, McCauley
Nay: Callahan

ii. **Suggested Form of Resolution 20820 - IMRF Form 6.78**

Boland moved, McCauley seconded to approve.

Voting: Aye: Boland, Buschbach, Coughlin, McCauley
Nay: Callahan

LEGAL: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Kelly stated that parks and recreation is essential and she is proud of the Board and Park District Staff for all of their hard work. Kelly Congratulated McCauley, Callahan and Joel Craig as they have all lobbied in Washington DC for the Land and Water Conservation Act over the years and their hard work has finally paid off as the Great American Outdoor Act has been passed. Kelly announced there will be more details coming soon regarding a luncheon for the retirees at the Park District.

PRESIDENT'S REPORT:

Coughlin recognized it is easy to be supportive when things are going well, but wanted to acknowledge the Park District staff for their hard work during these difficult times. Coughlin wished good luck to the Flash and Preschool programs. Coughlin shared an article in the most recent Parks & Rec magazine that discussed the problem of vandalism within the parks. Coughlin thanked Joel Craig and his staff for their work to continually address the problem of vandalism in the parks.

MATTERS OF THE COMMISSIONERS:

Boland thanked the Park District staff for their hard work on adapting programs, even with low enrollment.

Callahan stated he couldn't be more proud of Kelly and her staff. Callahan asked for an update on the Lawn Manor project. Joel Craig addressed the board with an updated on the Lawn Manor project, as he is just waiting on a signed agreement from the state to move forward. Craig has contacted the state weekly without any response from them, so he will continue to follow up. After the signed agreement has been received, construction can begin on the Lawn Manor project.

McCauley thanked Phil Costello for his work on keeping the Board up to date with Park District Finances so the Board can be proactive when making decisions. McCauley commended all staff for their hard work to make sure patrons can continue to enjoy parks, facilities and programs.


Buschbach wished all Park District retirees well and stated he is looking forward to see the younger staff members step up into new responsibilities.

ADJOURNMENT:

Buschbach moved, McCauley seconded to adjourn at 7:41 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Whitney Olson, Recording Secretary