

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON OCTOBER 19, 2020**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on October 19, 2020 at 7:02pm with President Coughlin presiding.

ROLL CALL:

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

PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS OF THE OAK LAWN PARK DISTRICT, COOK COUNTY, ILLINOIS, TO SELL \$2,175,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS:

President Coughlin opened the Public Hearing and asked if anyone wished to comment. Upon hearing no comments, Callahan motioned to close the Public Hearing, Boland seconded.

Voting: Aye: All
Nay: None

APPROVAL OF MINUTES:

Regular Meeting of September 14, 2020

Callahan moved, Buschbach seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE: None

FINANCE REPORT:

Buschbach moved, Boland seconded to approve payables of \$441,116.51 for the period of September 1, 2020 to September 30, 2020.

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Approval of the Audit

Callahan motioned, Buschbach seconded to approve the audit.

Voting: Aye: All
Nay: None

Comprehensive Master Plan

Callahan motioned, Boland seconded to approve the Comprehensive Master Plan.

Voting: Aye: All
Nay: None

Designation of Freedom of Information and Open Meetings Act Officers

Boland motioned, McCauley seconded to approve Director Tom Hartwig and Tracey Gallik as the FOIA and OMA Officers.

Voting: Aye: All
Nay: None

Surplus Property

Callahan motioned, Buschbach seconded to approve the Surplus Property.

Voting: Aye: All
Nay: None

LEGAL:

Review of Executive Session Minutes

Attorney Farrell asked for a motion to approve his recommendation on the release of Executive Session Minutes from April 13, 2020, May 11, 2020 and July 6, 2020.

Callahan motioned to approve; Boland seconded.

Voting: Aye: All
Nay: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Hartwig stated that he has been Director for 5 weeks and it has gone by incredibly fast already.

Hartwig said staff are working hard on this year's new Halloween event called Howl-o-ween at Wolfe Wildlife. This event will be taking the place of Spookview due to the COVID-19 restrictions. Hartwig stated that the event will run from 11:00am – 4:00pm and all of the time slots for the event have been sold out.

Hartwig made mention that the District's Winter program guide is now available for viewing on the District's website.

PRESIDENT'S REPORT:

Coughlin complimented the Finance Department for applying for the Certificate of Achievement of Excellence in Financial Reporting by the Government Finances Offices Association Award (GFOA).

Coughlin said with the nice weather lately it has been wonderful to see so many people outside enjoying our parks.

Coughlin thanked staff for their creativity and for continuing to engage the public through our programs even during these trying times.

Coughlin appointed Boland and herself as first and second delegates for IAPD's Annual Business Meeting in January.

MATTERS OF THE COMMISSIONERS:

Buschbach thanked Hartwig for continuing to send out weekly reports to the Board.

Buschbach admired the new theatre sign and stated he wishes the District could put a production on.

Buschbach wished everyone a Happy Halloween!

Boland said she is looking forward to the Howl-o-ween event this weekend. Boland complimented how beautiful the new theatre sign is.

McCauley discussed the theater sign and confirmed that the District will be using the sign to promote park district programs.

McCauley officially congratulated Hartwig on being appointed Executive Director. McCauley stated that the District is in good hands and thanked Hartwig for taking on the responsibility of Director.

McCauley recognized Jack Leiser, Human Resource Manager, and Whitney Olson, Recreation

Supervisor, for stepping up and taking on more responsibility within the District. Leiser will be taking over the District's Safety program and Olson will be running the Aquatics Department as well as programming at the Ice Arena.

McCauley stated that although staff are taking on more responsibilities across the District they continue to come up with new programs and events for the public.

McCauley echoed Coughlin and thanked the Finance Department for all their hard work on the audit.

McCauley wished everyone a Happy Halloween.

Callahan congratulated Hartwig and stated that he is confident that Hartwig will do a great job.

Callahan stated that although at times he has had a difference of opinion when it comes to the District's finances he is thankful for the Finance Department and for applying for the GFOA Award.

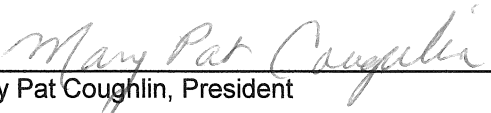
Callahan commended staff for coming up with the new Halloween event for our patrons to enjoy. Callahan stated that it is a testament to the District that the event is already sold out. Callahan suggested asking former Director Kelly to volunteer for the event. Callahan said Kelly always looked forward to the District's Halloween event.

ADJOURNMENT:

Callahan moved, Buschbach seconded to adjourn at 7:34 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Tracey Gallie, Recording Secretary