

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

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on November 9, 2020 at 7:00pm with President Coughlin presiding.

ROLL CALL:

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

APPROVAL OF MINUTES:

Finance Meeting of October 19, 2020

Boland moved, McCauley seconded to approve.

Voting: Aye: All
Nay: None

Regular Meeting of October 19, 2020

Buschbach moved, McCauley seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE: None

FINANCE REPORT:

McCauley moved, Buschbach seconded to approve payables of \$604,828.70 for the period of October 1, 2020 to October 31, 2020.

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

2020 IMRF Executive Trustee Election Ballot

Boland motioned to approve a resolution for the ballot and vote for Jeffrey Janda, McCauley seconded.

Voting: Aye: All
Nay: None

2021 Board Meeting Dates

Buschbach motioned, McCauley seconded to approve the below 2021 Board Meeting Dates.

Voting: Aye: All
Nay: None

January 11	July 12
February 8	August 9
March 8	September 13
April 12	October 18
May 10	November 8
June 14	December 13

LEGAL:

An Ordinance providing for the issue of \$2,149,185 General Obligation Limited Tax Park Bonds, Series 2020, of the Oak Lawn Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax

to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Park Ridge Community Bank.

Boland motioned to approve; Buschbach seconded.

Voting: Aye: All
Nay: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Hartwig stated that this year's new Howl-o-ween event was a huge success with over 400 people attending. Hartwig thanked Scott Gray, Whitney Olson, and the rest of the park district staff for coming together and putting on an amazing event. Hartwig said he received numerous compliments from patrons and that everyone was happy to have a holiday event to attend.

Hartwig said that he will be meeting with staff tomorrow to go over the new mitigations. Additional information will be sent out in the upcoming Director's Report.

PRESIDENT'S REPORT:

Coughlin echoed Hartwig and thanked staff for the Howl-o-ween event. Coughlin stated that patrons are looking for things to do and it is great that the district is continuing the offer events while following the mandates.

Coughlin recognized the golf course and staff for their continued efforts in keeping the golf course open and operational. Coughlin said it is wonderful to see the significant increase in participation numbers at the golf course.

Coughlin thanked the Finance Department for the weekly financial reports and recaps. Coughlin also said that the district is doing a great job saving costs during these trying times.

MATTERS OF THE COMMISSIONERS:

Buschbach stated that he drove past Columbus Manor Park yesterday and there were several people out enjoying the beautiful weather at the park. Aside from the park, he said Stony Creek's parking lot was also packed with several people enjoying the golf course.

Buschbach wished everyone a Happy Thanksgiving!

McCauley stated that it was wonderful to witness the new Howl-o-ween event at Wolfe Wildlife. McCauley thanked staff for continuing to offer our patrons unique recreational activities.

McCauley stated that she recently met with Phil Costello, Superintendent of Finance, and recommended that the rest of the Board ask Costello any budget questions before the new budget process begins for fiscal year 21-22.

McCauley thanked the golf course staff for doing such an incredible job with the influx of business and work at the golf course.

McCauley wished everyone a Happy Thanksgiving!

Boland stated that she drove around to the parks on Friday and that it was wonderful to see so many people outside enjoying themselves.

Boland said she was unable to attend the Howl-o-ween event but that she received feedback from family and friends on how wonderful the event was.

Boland wished everyone a Happy Thanksgiving!

ADJOURNMENT:

Buschbach moved, Boland seconded to adjourn at 7:24 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Tracey Gallik, Recording Secretary