

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON JANUARY 11, 2021**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on January 11, 2021 at 7:02pm with President Coughlin presiding.

ROLL CALL:

Present: Boland, Callahan, McCauley and Coughlin

Absent: Buschbach

A quorum was present.

APPROVAL OF MINUTES:

Regular Meeting of December 14, 2020

McCauley moved, Boland seconded to approve.

Voting: Aye: All

Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE: None

FINANCE REPORT:

Callahan moved, Boland seconded to approve payables of \$532,123.39 for the period of December 1, 2020 to December 31, 2020.

Voting: Aye: All

Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Village of Oak Lawn/Mancari

Callahan moved to table, McCauley seconded.

Voting: Aye: All

Nay: None

Surplus Property

Callahan moved, Boland seconded to approve the Surplus Property.

Voting: Aye: All

Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Hartwig wished everyone a Happy New Year!

Hartwig stated that staff are eager to get back to programming and are preparing to open back up as soon as the mitigations are lifted.

Hartwig mentioned that the program guide will continue to be offered digitally this year. However, the district is looking into ways to redesigning the layout on the website.

Callahan asked how seniors and other patrons would have access to the program guide. Hartwig stated that post cards will be mailed out to all households notifying them of open registration dates. Also, printed copies of the program guide will be available at facility front desks.

PRESIDENT'S REPORT:

Coughlin thanked the Finance Department for preparing the budget documents. Coughlin stated that the information was explained very well and easy to understand.

Coughlin stated that while reading the staff reports she was happy to see how staff are continuing to plan ahead and prepare for when the mitigations are lifted.

Coughlin thanked Hartwig for providing the Board with an updated organizational chart. Coughlin asked Hartwig to continue to send updates as personnel changes are being made.

Coughlin wished everyone a Happy New Year!

MATTERS OF THE COMMISSIONERS:

Callahan discussed the district's programs being affected by COVID and commended staff for continuing to push forward.

Callahan wished everyone a Happy New Year and hopes for no snow this year.

Boland thanked the district's full-time staff for picking up additional duties while part-time staff are furloughed.

Boland wished everyone a Happy New Year!

McCauley thanked Costello for meeting with her earlier today to discuss the districts' finances and budget. McCauley stated that the budget process is completely different this year due to the pandemic. McCauley thanked staff for continuing to push forward as the district slowly transitions back to "normal" times.

McCauley wished everyone a Happy New Year!

ADJOURNMENT:

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

Voting: Aye: All
Nay: None

Respectfully submitted,

Mary Pat Coughlin (Approved via Zoom)

Mary Pat Coughlin, President

Tracey Gallik
Tracey Gallik, Recording Secretary