MINUTES OF REGULAR MEETING OAK LAWN PARK DISTRICT **BOARD OF COMMISSIONERS HELD ON JUNE 14, 2021**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on June 14, 2021 at 7:00 p.m. with President Boland presiding.

ROLL CALL:

Present: Buschbach, Coughlin, Donahue, Johnson, and Boland A quorum was present.

APPROVAL OF MINUTES:

Regular Meeting of May 10, 2021

Johnson moved, Coughlin seconded to approve.

Voting: Aye:

ΑII

Nav: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

FINANCE REPORT:

Coughlin moved, Johnson seconded to approve payables of \$591,783.89 for the period of May 1. 2021 to May 31, 2021.

Voting: Ave:

ΑII

Nay:

None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Designation of Freedom of Information and Open Meetings Act Officers

The Park District is required to designate one or more staff members as Freedom of Information Act and Open Meetings Act officers.

Coughlin motioned, Buschbach seconded to approve Tom Hartwig and Tracey Gallik as the district's officers.

Voting: Aye:

ΑII

Nay:

None

Board Policy Manual Review - Grilling in the Parks Policy/Ordinance

The Park District is required to review the Board Policy Manual. After reviewing, staff recommended revising the Grilling in the Parks Policy/Ordinance.

Johnson moved, Coughlin seconded to approve the staff recommendation.

Voting: Aye:

ΑII

Nav:

None

Under discussion, Coughlin asked what prompted the change to the policy/ordinance. Staff stated that patrons were using their grills in the splash pads as well as leaving hot coals on walkways around the parks.

LEGAL: None

APPROVAL OF BIDS OVER \$25,000:

Brandt Park Renovation Project

Staff recommended that the Brandt Park Renovation Project be awarded to Innovation Landscape Inc. for a total of \$388,649.28.

Coughlin moved, Johnson seconded to approve the staff recommendation.

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Voting: Aye:

ΑII

Nay:

None

Under discussion, Coughlin confirmed that references were checked prior to staff's recommendation.

MATTERS OF THE DIRECTOR:

Hartwig discussed the mitigation changes and stated although the capacity limits have been removed the mask mandate is still in place at this time. Hartwig thanked staff for quickly adapting to the new mitigation changes.

Hartwig discussed camp enrollment numbers across the district.

Hartwig thanked Ryan Gory and the Maintenance Department for all their hard work on the renovation at Lawn Manor Park. Hartwig stated that although there were some setbacks the end result is a wonderful park.

Hartwig welcomed two new full-time staff members to the District, Brad Burke, Recreation Supervisor at the Community Pavilion and Jason Poblocki, General Manager at Stony Creek Golf Course.

PRESIDENT'S REPORT:

Boland stated that it was great to see so many people in attendance at the ribbon cutting for Lawn Manor Park tonight. Boland thanked the Maintenance Department for making the park so beautiful.

Boland said staff continue to be challenged with the mitigation changes but everyone has adapted quickly to the changes.

Boland thanked former Commissioner Callahan for volunteering his time and helping with a few projects at Commissioners Park.

MATTERS OF THE COMMISSIONERS:

No report from Donahue.

Johnson thanked Ryan Gory for meeting with him last week to discuss the district's buildings and arounds.

Johnson made mention of some graffiti at Lawn Manor Park and thanked Hartwig for taking care of the issue so quickly.

Johnson stated that he recently attended a few ribbon cuttings within the community and has been there as representation of the park district.

Coughlin thanked Ryan Gory and the Maintenance Department for doing such a wonderful job on the renovations at Lawn Manor Park. Coughlin mentioned how wonderful it was to see so many people enjoying the park tonight.

Coughlin stated that she recently attended a staff meeting at Oak View and said how great it was to see so many summer programs being offered again.

Buschbach stated that he walked up to Williams Park on Memorial Day and mentioned how great it was to see a father and son enjoying the baseball field together.

ADJOURNMENT:

Buschbach moved, Johnson seconded to adjourn at 7:20 p.m.

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Voting: Aye: Nay:

Αll

None

Respectfully submitted,