MINUTES OF REGULAR MEETING OAK LAWN PARK DISTRICT **BOARD OF COMMISSIONERS HELD ON JULY 12, 2021**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on July 12, 2021 at 7:03 p.m. with President Boland presiding.

ROLL CALL:

Present: Buschbach, Donahue, Johnson, and Boland Absent: Coughlin

A quorum was present.

APPROVAL OF MINUTES:

Regular Meeting of June 14, 2021

Johnson moved, Buschbach seconded to approve.

Voting: Aye:

ΑII

Nav:

None

CITIZENS TO BE HEARD/CORRESPONDENCE:

The Volunteer of the Month award was presented to three individuals with great history with the district.

Gary Callahan, Mike Boudreau and Greg Fitzmaurice have volunteered throughout the month of June completing tasks at Commissioners Park. They weeded and installed mulch in the planting areas; power washed the foot bridge to prepare it for stain, painted the light pole footings, and devoted an entire day to enhancing the water feature. They have been dedicating full work days during some of the hottest days of the year to ensure our parks look good for the patrons. With the Brandt Park project fast approaching they have volunteered and begun working on assembling the playground equipment and preparing for its installation. We are truly thankful for their skilled help and dedication to making the park district a better place.

Callahan thanked Boudreau and Fitzmaurice on their willingness to come back to the district after their retirement. Callahan stated that these two individuals continue to be valuable to the district and he thanked them for continuing to display their commitment to the district. Callahan commended Boudreau and Fitzmaurice for sharing their knowledge and expertise with staff and thanked them for making the district a better place.

FINANCE REPORT:

Buschbach moved, Johnson seconded to approve payables of \$647,317.81 for the period of June 1, 2021 to June 30, 2021.

Voting: Aye:

ΑII

Nay:

None

UNFINISHED BUSINESS: None

CONSENT AGENDA: None

LEGAL: None

APPROVAL OF BIDS OVER \$25,000: None

MATTERS OF THE DIRECTOR:

Hartwig thanked Gary Callahan, Mike Boudreau and Greg Fitzmaurice for volunteering their time and helping out with projects around the district.

Hartwig stated that he is very happy to see so many programs back up and running. Hartwig stated that with the Summer Olympics starting he is hoping to see a surge in participation in gymnastics at the Racquet Center.

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Hartwig thanked the Maintenance Department for keeping the pools open and operational. Hartwig stated that the pools are old and need a lot of work but our Maintenance Department is doing their very best.

Hartwig thanked Phit Costello and Tracey Gallik for filling in while he was out of the office on vacation and volunteering with the scouts.

PRESIDENT'S REPORT:

Boland stated that it was great to read in the staff reports the amount of activities going on at the lice Arena and with the hockey programs.

Boland said it is nice to see that people are already thinking ahead and booking holiday parties at Stony Creek.

Botand made mention of the 4^{th} of July fireworks and commended the distriction such a great show this year.

MATTERS OF THE COMMISSIONERS:

Donahue thanked everyone involved with the 4th of July fireworks. Donahue stated that the show was absolutely wondarful.

Donahue made mention of the renovations at Lawn Manor Park. Donahue stated that St Catherine's men's softball league is using the fields and everyone is enjoying them. Donahue stated that he is happy to see the park being used.

Donahue thanked Gary Callahan, Mike Boudreau and Greg Fitzmaurice for their help at our parks.

Donahue stated that it is great to see that our participation numbers are rising and hopes that they continue through the remainder of the summer.

Johnson stated that he watched the fireworks display and said that they were excellent this year. Johnson complimented the Maintenance Department for their quick cleanup of all of the debris.

Johnson said he has attended the Concerts on the Green and made mention of the great participation form out.

Buschbach thanked Gary Callahan, Mike Boudreau and Greg Fitzmaurice for volunteering their time with the district. Buschbach stated volunteers are extremely important for a district of our size,

Buschbach thanked staff for all the information they include in their staff reports. Buschbach said that he finds the reports very heipful while serving on the Board.

ADJOURNMENT:

Buschbach moved, Johnson seconded to adjourn at 7:16 p.m.

Voting: Aye:

Nay: None

All

Respectfully submitted,

Mary P- Caughten

Tracey Gallity, Recording Secretary