

**MINUTES OF REGULAR MEETING  
OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
HELD ON APRIL 11, 2022**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on April 11, 2022 at 7:00 p.m. with Vice President Coughlin presiding.

**ROLL CALL:**

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

**APPROVAL OF MINUTES:**

**Finance Meeting of March 14, 2022**

Johnson moved, Buschbach seconded to approve.

Voting: Aye: All  
Nay: None

**Regular Meeting of March 14, 2022**

Buschbach moved, Johnson seconded to approve.

Voting: Aye: All  
Nay: None

**CITIZENS TO BE HEARD/CORRESPONDENCE:**

**Volunteer of the Month – Lili Davis**

The Dance Program Staff nominated Lili Davis for Volunteer of the Month for assisting in dance classes this past dance season.

Lili's dedication to the Park District is admirable and we are so very grateful for her. She does everything with unbelievable enthusiasm and has been a big help by going above and beyond with her volunteering. We are proud to say that not only have we seen Lili grow into a successful dance/theatre student, but also as a respectable young woman. Over the years, Lili has developed fantastic leadership skills, courage to follow her dreams, and with that our growing respect for her. We have seen many other students look up to her and admire her for her knowledge, understanding, compassion for dance/theatre, for life, and for friendship. She is without a doubt an upstanding role model for our younger performers. Thank you for sharing your talents and time with us Lili! We appreciate you and are excited to honor and celebrate your accomplishments today.

**NEW BUSINESS: None**

**FINANCE REPORT:**

Johnson moved, Buschbach seconded to approve payables of \$470,479.61 for the period of March 1, 2022 to March 31, 2022.

Voting: Aye: All  
Nay: None

**UNFINISHED BUSINESS: None**

**CONSENT AGENDA:**

**Surplus Property**

Staff are seeking to dispose of the following items:

- Unused boiler equipment that has been in storage since 2005
- 4 wrestling mats that were previously used for Judo Club
- WiBit Rodeo Splash and WiBit Wiggle Bridge 3 with anchor sacks

Buschbach motioned, Johnson seconded to approve the Surplus Property.

Voting: Aye: All  
Nay: None

**LEGAL:** None

**APPROVAL OF BIDS OVER \$25,000:**

**Approval of Rubber Surfacing Bids**

Johnson motioned the bid be awarded to Innovative Sports Surfacing of Mentor, Ohio for the playground surfacing improvements. Buschbach seconded the motion.

**MATTERS OF THE DIRECTOR:**

Hartwig thanked staff for all their hard work on the Easter activities across the district. Hartwig stated that although the weather was not the greatest staff and patrons still have a great time at the kids egg hunt. Hartwig said he was happy to see that the Eggcellent open gym was back at the Racquet Center this year.

Hartwig made mention of the Day Camp enrollment numbers and stated that a camp mailer will be sent out to household this year highlighting the district's summer camps.

Hartwig stated that work on the Central Pool liner will begin this week.

Hartwig said that there are currently 33 teams registered for the Annual Volleyball For Charity Tournament on April 23<sup>rd</sup>.

Hartwig wished everyone a Happy Easter!

**PRESIDENT'S REPORT:**

Coughlin thanked staff for their monthly reports. Coughlin said she loved reading about the egg hunts that were offered and well as the Racquet Center utilizing all the space and available time at the facility.

Coughlin said she was happy to see the increase in our social media likes and thanked the Marketing Department for always posting on the district's accounts.

Coughlin stated that she hopes the new flag football league will run this spring. If not, she hopes that it will be offered again in the Fall.

**MATTERS OF THE COMMISSIONERS:**

Buschbach discussed the district's enrollment numbers for programs and stated that it is nice to see the district rebounding so nicely.

Buschbach said he is hoping for nicer weather so that patrons can get out and enjoy the golf course.

Donahue echoed Coughlin's comments regarding the flag football program Donahue stated he is excited about the program but that the district has to find the right time for it to run.

Donahue shared compliments he received from a friend who recently had a baby shower at the golf course.

Donahue stated that he was happy to see the Adult Egg Hunt being offered to our patrons this year. He hopes that this event continues to be offered each year.

Johnson stated that he has a hard time believing that he was elected one year ago already. Johnson said he hopes to get more involved and is excited for the future.

Johnson stated that the Parks Foundation recently hosted a Trivia Night fundraiser and he is happy to announce that his team won the event. Johnson said the Parks Foundation will be making a donation to the district in the next few months.

**ADJOURNMENT:**

Buschbach moved, Johnson seconded to adjourn at 7:22p.m.

Voting: Aye: All  
Nay: None

Respectfully submitted,



Mary Pat Coughlin, Vice President



Tracey Gallik, Recording Secretary