

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON JUNE 13, 2022**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on June 13, 2022 at 6:55 p.m. with President Coughlin presiding.

BUDGET HEARING:

Coughlin opened the budget hearing, noting that the budget has been on display for more than 30 days. She asked the Commissioners and anyone in the audience if they had any questions. Upon hearing no questions, Coughlin closed the budget hearing at 6:58 p.m.

REGULAR MEETING:

Coughlin began the Regular Meeting at 7:00 p.m.

ROLL CALL:

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

APPROVAL OF MINUTES:

Finance Meeting of May 9, 2022

Boland moved, Johnson seconded to approve.

Voting: Aye: All
Nay: None

Regular Meeting of May 9, 2022

Buschbach moved, Boland seconded to approve.

Voting: Aye: All
Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE:

Volunteer of the Month – Debbie Busch

This month's volunteer has been spending her time with the Special Recreation Department. She has been involved with our most popular social club called Funtastics. All of the participants love when she is there.

Debbie for the past 20 plus years you have put countless smiles on the faces of our Special Recreation participants. On behalf of all of our Special Recreation families, staff, and Board we would like to congratulate you on receiving the May 2022 Volunteer of the Month.

Congratulations and thank you Debbie Busch!

Volleyball for Charity Beneficiaries

The Oak Lawn Park District, in cooperation with Special Recreation Athletic Support Association (S.R.A.S.A.), successfully offered the 41st Annual Volleyball for Charity Tournament on Saturday, April 23, 2022. This year we had 39 teams participate in the tournament. **Through everyone's efforts and generosity we raised a total of \$13,707 that will be donated to ELIM School, Park Lawn and SRASA. Volleyball for Charity has donated over \$70,000 in the six years we've been running the event. We are thrilled with this year's success and we look forward to continuing on this tradition for years to come.**

ELIM School: \$1,391
Park Lawn: \$5,564
SRASA: \$6,956
Total Donation: \$13,911

Volleyball for Charity presented the checks to ELIM School, Park Lawn and SRASA.

Oak Lawn Professional Firefighters Local 3405

A representative from the Oak Lawn Professional Firefighters Local 3405 presented a check to Special Recreation Athletic Support Association (S.R.A.S.A.) in the amount of \$4,500. The funds were raised through an Autism Awareness t-shirt sale during the Give Back Thursday event at Bar 106.

NEW BUSINESS: None

FINANCE REPORT:

Boland moved, Buschbach seconded to approve the payables of \$743,869.25 for the period of May 1, 2022 to May 31, 2022.

Voting: Aye: All
Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA:

Adoption of the Amended Budget and Appropriations Ordinance for FY 21'-22'

Johnson motioned, Donahue seconded to approve the Amended Budget and Appropriation Ordinance for FY 21'-22'.

Voting: Aye: All
Nay: None

Adoption of the Budget and Appropriations Ordinance for FY 22'-23'

Johnson motioned, Buschbach seconded to approve the Budget and Appropriations Ordinance for FY 22'-23'.

Voting: Aye: All
Nay: None

Board Policy Manual - Raising the Bid Limit

Johnson moved to approve the increase of the Bid Limit from \$25,000 to \$30,000, Boland seconded to approve.

Voting: Aye: All
Nay: None

LEGAL: None

APPROVAL OF BIDS OVER \$25,000:

Seal Coating

Staff recommended that the parking lot sealing coating project be awarded to Matthew Paving for \$145,217.00.

Boland moved, Johnson seconded to approve the bid to Matthew Paving.

Voting: Aye: All
Nay: None

Roof Replacement Project

Staff recommended that Tori Construction be award the bid for the roof replacement project in the amount of \$224,582.00

Johnson moved, Boland seconded to approve the bid to Tori Construction.

Voting: Aye: All
Nay: None

MATTERS OF THE DIRECTOR:

Hartwig stated that Summer is officially here. Hartwig reported the enrollment numbers for Sports Camp and Day Camp.

Hartwig made mention of the pools and splash pads being open for the season. Hartwig thanked the Maintenance Department and Aquatics staff for working so hard on getting the pools ready for the Summer.

Hartwig stated that he is happy to see so many of our parks being utilized already this Summer.

Hartwig said our district is very lucky to have as many seasonal staff that we do this Summer. Hartwig stated all of our camps and pools are fully staffed at this time.

Hartwig discussed the upcoming 4th of July fireworks and stated that the district will not be offering any day time activities this year. Hartwig said instead of the activities during the day the district will be offering a new special event this August. The event will be a back to school event called **Summer's Last Blast**. Additional information regarding the event will be available in the weeks to come.

Hartwig congratulated Todd Mallo for receiving the silver medal in the USA Summer Games in Orlando, FL.

PRESIDENT'S REPORT:

Coughlin thanked Justin Waters and the Marketing Department for continuously promoting the district on social media. Coughlin said she feels that she always knows what is going on in the district because there is so much information on our Facebook page.

Coughlin wished all staff the best of luck this Summer season!

MATTERS OF THE COMMISSIONERS:

Buschbach thanked staff for working so hard on completing the budget. Buschbach stated that he is happy to see such high enrollment numbers for our Summer Camps.

Boland stated that she is seeing more and more people out enjoying our parks as the weather gets warmer. Boland said she is excited for this Summer and she wishes the best of luck to all of the **district's staff**.

Donahue commended the Volleyball For Charity committee for raising almost \$14,000 at this years' tournament. Donahue stated he looks forward to next years tournament.

Johnson stated he attended the Autism Awareness t-shirt sale at Bar 106 and discussed how heavily attended the event was.


Johnson said his wife has been attending the pools this Summer and he complimented the Aquatics Department and staff for always being so welcoming and friendly.

ADJOURNMENT:

Johnson moved, Boland seconded to adjourn at 7:23p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Tracey Gallik, Recording Secretary