

**MINUTES OF FINANCE 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 Finance Meeting on January 11, 2021 at 6:00 p.m. with President Coughlin presiding.

**PRESENT:** Boland, Callahan, McCauley, and Coughlin

**ABSENT:** Buschbach

A quorum was present.

**BUDGET:**

Coughlin opened the meeting by complimenting Phil Costello and the Finance Department for putting together such a thorough and easy to read finance document.

Costello thanked Coughlin and presented the Board with an overview of the following funds:

- Administration
- Insurance
- Audit
- IMRF
- Internal Service IT/Marketing and Maintenance
- Capital Projects
- Debit Service

Costello encouraged the Board to ask any questions during the budget process.

Callahan discussed the district's overall payroll and asked for clarification as to why there was an increase. Costello stated that the budget increased due to the minimum wage rate increase as well as a merit increase for full-time staff based on performance appraisals.

Coughlin asked about Capital Projects and grant funding. Coughlin specifically asked about the path at Wolfe Wildlife. Costello discussed funding for the project as well as the projected timeline for the renovation.

Callahan asked about electrical work needed at Memorial Park and Bailey's Crossing. Gory discussed the renovations and the districts plans to take advantage of Commonwealth Edison rebates for the projects.


Costello stated in February, the Finance Department would conclude the initial budget discussion with the Recreation, Special Recreation, and Enterprise funds. The Board would then be asked to approve the tentative budget for a 30-day public display at the March board meeting.

**EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**

Callahan motioned to adjourn to Executive Session, McCauley seconded.

Voting: Aye: All  
Nay: None

Respectfully submitted,

 (Approved via Zoom)

Mary Pat Coughlin, President

  
Tracey Gallik, Recording Secretary