

**MINUTES OF SPECIAL MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON AUGUST 17, 2020**

The Board of Commissioners of the Oak Lawn Park District was convened in a Special Meeting on August 17, 2020 at 5:01 p.m. with President Coughlin presiding.

ROLL CALL:

Present: Callahan, McCauley Buschbach
Board Members Present via Zoom: Coughlin, Boland
A quorum was present.

CONSENT AGENDA:

- A. Budget Recovery Plan
- i. **Suggested Form of Resolution 10820 - IMRF Form 6.77**
McCauley moved, Buschbach seconded to approve.
Voting: Aye: Boland, Buschbach, Coughlin, McCauley
Nay: Callahan

 - ii. **Suggested Form of Resolution 20820 - IMRF Form 6.78**
Boland moved, McCauley seconded to approve.
Voting: Aye: Boland, Buschbach, Coughlin, McCauley
Nay: Callahan

ADJOURN:

Coughlin moved, Boland seconded to adjourn at 5:04 p.m.
Voting: Aye: All
Nay: None

Respectfully submitted,



Mary Pat Coughlin, President



Whitney Olson, Recording Secretary