

**MINUTES OF REGULAR MEETING  
OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
HELD ON FEBRUARY 12, 2024**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on February 12, 2024 at 7:00 p.m. with President Johnson presiding.

**ROLL CALL:**

Present: Mottl, Stalker, and Johnson  
Absent: Buschbach and Donahue  
A quorum was present.

**APPROVAL OF MINUTES:**

**Regular Meeting of January 8, 2024**

Stalker moved, Mottl seconded to approve.

Voting: Aye: All  
Nay: None

**CITIZENS TO BE HEARD/CORRESPONDENCE:** None

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**NEW BUSINESS:** None

**FINANCE REPORT:**

Mottl moved, Stalker seconded to approve the payables of \$ 631,576.58 for the period of January 1, 2024 to January 31, 2024.

Voting: Aye: All  
Nay: None

**UNFINISHED BUSINESS:** None

**CONSENT AGENDA**

**Surplus Property**

Staff are requesting the disposal of the following:

- 1999 GMC 2500 Savanna V-6 4.3

Stalker moved, Mottl seconded to approve the surplus property.

Voting: Aye: All  
Nay: None

**LEGAL:** None

**APPROVAL OF BIDS OVER \$30,000:** None

**MATTERS OF THE DIRECTOR:**

Hartwig stated that he will have the opportunity to speak at the Oak Lawn Chamber of Commerce State of the Village on Wednesday. Hartwig thanked Mayor Vorderer for inviting him to speak and he looks forward to attending the event.

Hartwig recognized the cast and crew involved in the Theatre production of Mean Girls. Hartwig stated that ticket sales are going strong with only a few seats left for the run.

Hartwig thanked the Marketing Department for all their efforts creating a new website for the district. Hartwig stated the timeline for the new site will be coming out soon.

Hartwig stated that it has been great to see so many people enjoying the nice weather. Hartwig said Stony Creek has been extremely busy with golfers and he reminded everyone that the Friday Fish Fry's will be starting soon for Lent.

**PRESIDENT'S REPORT:**

Johnson recognized the cast of Mean Girls. Johnson stated that it is great to hear how well the Theatre Department is doing with several of the recent productions being completely sold out.

Johnson thanked staff that maintain and monitor the district's social media accounts. Johnson said when patrons ask questions on social media our staff do a great job at answering them right away.

Johnson thanked the Finance Department for all their work on the upcoming fiscal year budget.

**MATTERS OF THE COMMISSIONERS:**

Mottl stated that she enjoyed attending the state conference last month and that it was great interacting with staff.

Mottl said her daughters received their dance recital costumes and both girls are very excited to wear them for the recital in April.

Stalker said she too enjoyed the state conference this year.

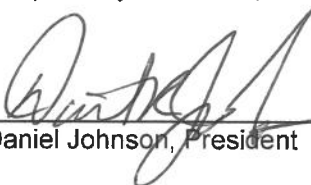
Stalker thanked the Finance Department for preparing the budget information and thanked staff for their hard work with their programs.

**ADJOURNMENT:**

Mottl moved, Stalker seconded to adjourn at 7:12p.m.

Voting: Aye: All  
Nay: None

Respectfully submitted,

  
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Daniel Johnson, President

  
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Tracey Gallik, Recording Secretary