# MINUTES OF REGULAR MEETING OAK LAWN PARK DISTRICT **BOARD OF COMMISSIONERS HELD ON NOVEMBER 11, 2024**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on November 11, 2024 at 7:00pm with President Buschbach presiding.

#### ROLL CALL:

Present: Donahue, Mottl, Stalker, and Buschbach

Absent: Johnson A quorum was present.

### APPROVAL OF MINUTES:

### Finance Meeting of October 21, 2024

Mottl moved, Donahue seconded to approve.

Voting: Aye:

All

Nav: None

# Regular Meeting of October 21, 2024

Stalker moved, Mottl seconded to approve.

Voting: Aye:

Αll

Nay: None

# CITIZENS TO BE HEARD/CORRESPONDENCE:

## Volunteers of the Month - Cherrilyn Gonzalez

For the month of October, we have nominated Cherrilyn Gonzalez as the Volunteer of the Month. Cherrilyn volunteered for our annual Howl-O-Ween event. Her task was to take pictures for the families when they visited our old firetruck. What seems like such a small task, created the biggest smiles at the event. Cherrilyn, we thank you for helping these families have memory from the event.

### Special Olympic Eagles Volleyball Team

Every one of our athletes on our Special Olympics Volleyball team worked hard and qualified to attend Illinois Special Olympics State Games in Rockford, Illinois in late October. Over the period of two days, athletes and coaches pushed themselves to work as a team to achieve great things. We are so proud of every one of you for your accomplishments. Congratulations Eagles for the successful Special Olympics Fall games. You should be proud of your 2nd place finish.

**NEW BUSINESS: None** 

#### FINANCE REPORT:

Donahue moved, Stalker seconded to approve the payables of \$893,560.44 for the period of October 1, 2024 to October 31, 2024.

Voting: Aye:

Nay:

None

**UNFINISHED BUSINESS: None** 

#### **CONSENT AGENDA:**

## 2025 Board Meeting Dates

Mottl motioned, Stalker seconded to approve the below 2025 Board Meeting Dates.

January 13

July 14

February 10

August 11

March 10

September 8

April 14

October 20

May 12

November 10

June 9

December 8

Minutes of Board Meeting November 11, 2024 Page 2

Voting: Aye: All

Nay: None

#### LEGAL:

#### Review of Executive Session Minutes

There are no new Executive Session Minutes to review.

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

#### MATTERS OF THE DIRECTOR:

Hartwig wished all Veteran's a happy Veteran's Day and thanked all those who have served.

Hartwig said anyone who wishes to run for the park Board will be able to turn in their petitions starting tomorrow morning. Candidates will have until the 18th to submit their signatures.

Hartwig stated the theatre production of Beauty and the Beast has one more weekend of performances. Overall, the production has been going great and ticket sales are the highest they have been in years.

Hartwig said the final report from the Local Government Efficiency Committee was submitted and received.

Hartwig stated that staff have been busy attending a few different trainings lately. Staff attended the South Suburban Parks and Recreation Associations (SSPRPA) training on de-escalation and mental health. Staff also had the opportunity to attend the Illinois Association of Park District's Legal Symposium as well.

#### PRESIDENT'S REPORT:

Buschbach stated he attended the theatre production of Beauty and the Beast and he said he enjoyed it a lot.

Buschbach said he is happy to see that there are several holiday events coming up within the next month across the district.

Buschbach wished everyone a Happy Thanksgiving.

# **MATTERS OF THE COMMISSIONERS:**

Donahue thanked all veterans and wished Commissioner Johnson a happy Veteran's Day.

Mottl attended Beauty and the Beast and said it was a fantastic show. Mottl said all of her family members enjoyed it and they purchased several light up roses from the concession stand.

Stalker wished a happy Veteran's Day to all those how have served.

Stalked stated she attended the Howl-o-ween event at Wolfe with her niece and she said the event was fantastic.

#### ADJOURNMENT:

Donahue moved, Stalker seconded to adjourn at 7:17 p.m.

Voting: Aye: All Nav: None

Minutes of Board Meeting November 11, 2024 Page 3

Respectfully submitted,

Hones W Breschball

Jim Buschbach, President

Tracey Gallik, Recording Secretary