MINUTES OF REGULAR MEETING OAK LAWN PARK DISTRICT BOARD OF COMMISSIONERS HELD ON JANUARY 13, 2025

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on January 13, 2025 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 December 9, 2024

Mottl moved, Stalker seconded to approve.

Voting: Aye: All

Nay: None

Regular Meeting of December 9, 2024

Donahue moved, Mottl seconded to approve.

Voting: Aye: All

Nay: None

CITIZENS TO BE HEARD/CORRESPONDENCE: None

NEW BUSINESS: None

FINANCE REPORT:

Stalker moved, Donahue seconded to approve the payables of \$ 865,998.24 for the period of December 1, 2024 to December 31, 2024.

Voting: Aye: All

Nay: None

UNFINISHED BUSINESS: None

CONSENT AGENDA: None

LEGAL: None

APPROVAL OF BIDS OVER \$30,000: None

MATTERS OF THE DIRECTOR:

Hartwig wished everyone a Happy New Year.

Hartwig stated that the renovations to the dance floors at Oak View are almost done and the floors look wonderful.

Hartwig shared that Jason Poblocki, General Manager at Stony Creek Golf Course, has accepted a new position in California and will be leaving the district. Hartwig said interviews have been conducted to fill the position and Brian Dober will be starting with the district on February 3rd. Brian has a lot of experience and will be a great addition to Stony Creek.

Hartwig stated the IAPD/IPRA Soaring to New Heights Conference is scheduled for next week. Hartwig said the official schedule of the conference will be out soon and he looks forward to attending the conference this year.

PRESIDENT'S REPORT:

Buschbach wished everyone a Happy New Year.

Minutes of Board Meeting January 13, 2025 Page 2

Buschbach stated that he purchased tickets for the Theatre production of Catch Me If You Can, and he is looking forward to attending the production.

Buschbach said he will be attending the IAPD/IPRA Conference as well and he looks forward to a going.

MATTERS OF THE COMMISSIONERS:

Stalker thanked the Finance Department for kicking off the budget process and providing such detailed information.

Donahue stated that he is excited to be attending conference again this year.

Mottl said she attended the Employee Recognition Dinner in December and she congratulated all the staff that were honored at the dinner.

Mottl stated that she went to the Flashlight Candy Cane Hunt and her kids loved looking for the candy canes and decorating the cookies at the event.

Mottl echoed everyone and stated that she is looking forward to attending conference next week downtown.

ADJOURNMENT:

Stalker moved, Mottl seconded to adjourn at 7:09 p.m.

Voting: Aye:

e: All

Nay:

None

Respectfully submitted,

Francisco Court Co

Buschbach, President