

**MINUTES OF REGULAR MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON FEBRUARY 10, 2025**

The Board of Commissioners of the Oak Lawn Park District was convened in a Regular Meeting on February 10, 2025 at 7:04pm with President Buschbach presiding.

ROLL CALL:

Present: Donahue, Mottl, Stalker, and Buschbach

Absent: Johnson

A quorum was present.

APPROVAL OF MINUTES:

Finance Meeting of January 13, 2025

Mottl moved, Stalker seconded to approve.

Voting: Aye: All
Nay: None

Regular Meeting of January 13, 2025

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 \$ 1,532,319.14 for the period of January 1, 2025 to January 31, 2025.

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 stated that he will be speaking at the State of the Village address tomorrow. Hartwig thanked Mayor Vorderer for the invitation to speak at the event.

Hartwig discussed the IPRA/IAPD Soaring to New Heights Conference that he attended. Hartwig said there were a lot of great sessions at the conference and staff who attended enjoyed it as well.

Hartwig shared that the Pavilion will be offering their annual fitness membership sale this month.

Hartwig stated the district has released a community wide needs assessment survey. Hartwig encouraged everyone in attendance to complete the survey and share it with the community.

Hartwig stated district staff are currently working on a submission for the NRPA Gold Medal Award. Hartwig said that the district has applied for the award several times and is hopeful that we do well with this submission.

Hartwig shared Genae Grabowski, Mixed Media Designer, was recently recognized as one of NRPA's 30 under 30. Hartwig stated this award is a tremendous honor and the district is lucky to have Genae on staff.

Hartwig stated Spring registration is currently open and programs are starting to fill up already.

PRESIDENT'S REPORT:

Buschbach stated that he attended the teen production of Catch Me If You Can and he congratulated the cast on such a wonderful production.

Buschbach stated that while at the IPRA/IAPD Conference he attended the All-Conference Awards Luncheon. Buschbach said it was inspiring to see the dedication and passion of those being honored.

Donahue thanked the Finance Department for doing a great job on preparing the budget for the upcoming fiscal year.

Mottl said she was able to attend the theatre production as well and she was unaware it was a teen show until intermission. Mottl said the talent of the cast was outstanding and the dancing was truly enjoyable.

Mottl stated she enjoyed attending the Conference again this year. Mottl said she went to a commissioners reception while there and she received several compliments about the district.

Stalker thanked the Finance Department for their work on the budget.

Stalker said she was unable to attend the Conference but she was able to make it down for one of the staff dinners.

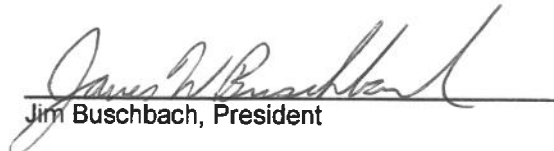
MATTERS OF THE COMMISSIONERS:

ADJOURNMENT:

Mottl moved, Stalker seconded to adjourn at 7:14 p.m.

Voting: Aye: All
Nay: None

Respectfully submitted,


Jim Buschbach, President


Tracey Gallik, Recording Secretary