

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 14, 2022**

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Finance Meeting January 10, 2022
 - B. Approval of the Minutes of the Board Meeting January 10, 2022
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Dawn Duslak
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 449,638.04 for the period of January 1, 2022 to January 31, 2022
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA (NO ATTACHMENT)
8. LEGAL (NO ATTACHMENT)
9. APPROVAL OF BIDS OVER \$25,000
 - A. Central Pool Liner Replacement
10. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
11. PRESIDENT’S REPORT (NO ATTACHMENT)
12. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, LITIGATION
14. ADJOURNMENT