

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF MAY 9, 2022**

**A G E N D A**

1. ROLL CALL 7:00P.M.
2. MINUTES
  - A. Approval of the Minutes of the Board Meeting April 11, 2022
3. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteer of the Month – Karen Schmidt
  - B. Parks Foundation
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
  - A. Approval of payables in the amount of \$707,161.30 for the period of April 1, 2022 to April 30, 2022
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
  - A. Designation of Freedom of Information and Open Meetings Act Officers
  - B. Authorized Agent for IMRF
  - C. Display of FY' 22 Amended Budget
  - D. Display of FY' 23 Budget
8. LEGAL (NO ATTACHMENT)
  - A. Review of Executive Session Minutes
9. APPROVAL OF BIDS OVER \$25,000
  - A. Central Pool Renovations
10. APPOINTMENT OF OFFICIALS (NO ATTACHMENT)
  - A. Director B. Attorney
11. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
12. PRESIDENT'S REPORT (NO ATTACHMENT)
13. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
14. ELECTION OF OFFICERS (NO ATTACHMENT)
  - A. President B. Vice President C. Secretary
15. COMMITTEE APPOINTMENTS (NO ATTACHMENT)
  - A. Finance B. Public Relations & Marketing C. Recreation D. Building & Grounds
16. ANNUAL MEETING (NO ATTACHMENT)
  - A. Appointment of Auditors
    1. Lauterbach & Amen
  - B. Designation of Depositories
    1. Illinois Funds 2. First Midwest Bank 3. Illinois Trust
  - C. Designation of Newspapers for Legal Notices
    1. Southtown STAR 2. O. L. Independent 3. Reporter 4. Chicago Tribune
    5. Chicago Sun-Times
17. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
18. ADJOURNMENT