

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF JUNE 13, 2022**

**A G E N D A**

1. **BUDGET HEARING** **6:55P.M.**
2. **ROLL CALL** **7:00P.M.**
3. **MINUTES**
  - A. **Approval of the Minutes of the Finance Meeting May 9, 2022**
  - B. **Approval of the Minutes of the Board Meeting May 9, 2022**
4. **CITIZENS TO BE HEARD/CORRESPONDENCE**
  - A. **Volunteer of the Month – Debbie Busch**
  - B. **Volleyball for Charity Beneficiaries**
  - C. **Oak Lawn Professional Firefighters Local 3405**
5. **NEW BUSINESS** **(NO ATTACHMENT)**
6. **FINANCE REPORT**
  - A. **Approval of payables in the amount of \$743,869.25 for the period of May 1, 2022 to May 31, 2022**
7. **UNFINISHED BUSINESS** **(NO ATTACHMENT)**
8. **CONSENT AGENDA**
  - A. **Adoption of the Amended Budget and Appropriations Ordinance for FY 21'-22'**
  - B. **Adoption of the Budget and Appropriations Ordinance for FY 22'-23'**
  - C. **Board Policy Manual - Raising the Bid Limit**
9. **LEGAL** **(NO ATTACHMENT)**
10. **APPROVAL OF BIDS OVER \$25,000**
  - A. **Seal Coating**
  - B. **Roof Replacement Project**
11. **MATTERS OF THE DIRECTOR** **(NO ATTACHMENT)**
12. **PRESIDENT'S REPORT** **(NO ATTACHMENT)**
13. **MATTERS OF THE COMMISSIONERS** **(NO ATTACHMENT)**
14. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**
15. **ADJOURNMENT**