

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF AUGUST 8, 2022

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting July 11, 2022
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month – Richards High School NJROTC Cadets
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$849,944.75 for the period of July 1, 2022 to July 31, 2022
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
 - A. OSLAD Grant Program Resolution of Authorization
8. LEGAL (NO ATTACHMENT)
9. APPROVAL OF BIDS OVER \$30,000
 - A. Outdoor Pathway Light Fixtures & Service Cabinet
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, AND LITIGATION
14. ADJOURNMENT