## REVISED

## OAK LAWN PARK DISTRICT BOARD OF COMMISSIONERS MEETING OF SEPTEMBER 12, 2022

## <u>A G E N D A</u>

1.	ROLL CALL		7:00P.M.	
2.	MINUTES A. Approval of the Minutes of the Board Meeting August 8, 2022			
3.	CITIZE A.	CITIZENS TO BE HEARD/CORRESPONDENCE A. Volunteers of the Month – Laura Saracco		
4.	NEW E	BUSINESS	(NO ATTACHMENT)	
5.	FINANCE REPORT A. Approval of payables in the amount of \$ 653,985.10 for the period of August 1, 2022 to August 31, 2022			
6.	UNFIN A.	UNFINISHED BUSINESS (NO ATTACHMENT) A. Outdoor Pathway Light Fixtures and Service Cabinet		
7.	CONSI A. B.	ENT AGENDA Approval of the Audit Surplus Property		
8.	LEGAL	L	(NO ATTACHMENT)	
9.	APPRO A.	OVAL OF BIDS OVER \$30,000 Lewandowski Park Path and Lighting		
10.	MATTERS OF THE DIRECTOR		(NO ATTACHMENT)	
11.	PRESI	PRESIDENT'S REPORT (NO ATTACHMENT)		
12.	MATT	MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)		
13.	EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION			

14. ADJOURNMENT