

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

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting October 17, 2022
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month – Stagg High School Key Club
 - B. Special Olympics Eagles Volleyball Teams
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 1,190,954.27 for the period of October 1, 2022 to October 31, 2022
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA (NO ATTACHMENT)
 - A. Internal Control Manual
 - B. 2023 Board Meeting Dates
8. LEGAL
 - A. An Ordinance providing for the issue of approximately \$2,225,005 General Obligation Limited Tax Park Bonds, Series 2022, of the Oak Lawn Park District, Cook County, Illinois, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said to the Republic Bank of Chicago.
9. APPROVAL OF BIDS OVER \$30,000 (NO ATTACHMENT)
10. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
11. PRESIDENT’S REPORT (NO ATTACHMENT)
12. MATTERS OF THE COMMISSIONERS
 - A. IAPD Credentials
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT