

REVISED

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF DECEMBER 12, 2022

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting November 14, 2022
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Michael Hogan
 - B. Special Recreation Jr. and Sr. Athletes of the Year
 - C. Oak Lawn Parks Foundation
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 1,072,682.00 for the period of November 1, 2022 to November 30, 2022
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
 - A. Tax Levy
 - B. Board Policy Manual Review/Update
8. LEGAL (NO ATTACHMENT)
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 (NO ATTACHMENT)
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT