

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF JANUARY 9, 2023**

**A G E N D A**

1. ROLL CALL 7:00P.M.
2. MINUTES
  - A. Approval of the Minutes of the Board Meeting December 12, 2022
3. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteer of the Month – Evan Panther
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
  - A. Approval of payables in the amount of \$ 470,675.22 for the period of December 1, 2022 to December 31, 2022
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
  - A. Comprehensive Master Plan Review/Update
8. LEGAL (NO ATTACHMENT)
9. APPROVAL OF BIDS OVER \$30,000
  - A. 14 Passenger Bus
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