

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF MAY 8, 2023**

A G E N D A

1. BUDGET HEARING 6:55P.M.
2. ROLL CALL 7:00P.M.
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting April 10, 2023
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month
5. NEW BUSINESS (NO ATTACHMENT)
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 854,257.25 for the period of April 1, 2023 to April 30, 2023
7. UNFINISHED BUSINESS (NO ATTACHMENT)
8. CONSENT AGENDA
 - A. Adoption of the Amended Budget and Appropriations Ordinance for FY 22'-23'
 - B. Resolution to Transfer of Property
 - C. Designation of Freedom of Information and Open Meetings Act Officers
9. LEGAL (NO ATTACHMENT)
10. APPROVAL OF BIDS OVER \$30,000 (NO ATTACHMENT)
11. APPOINTMENT OF OFFICIALS (NO ATTACHMENT)
 - A. Director B. Attorney
12. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
13. PRESIDENT'S REPORT (NO ATTACHMENT)
14. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
15. SWEARING IN OF COMMISSIONERS (NO ATTACHMENT)
16. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
17. ELECTION OF OFFICERS (NO ATTACHMENT)
 - A. President B. Vice President C. Secretary
18. COMMITTEE APPOINTMENTS (NO ATTACHMENT)
 - A. Finance B. PR & Marketing C. Recreation D. Building & Grounds
19. ANNUAL MEETING (NO ATTACHMENT)
 - A. Appointment of Auditors
 1. Lauterbach & Amen
 - B. Designation of Depositories
 1. Illinois Funds 2. Old National Bank 3. Illinois Trust
 - C. Designation of Newspapers for Legal Notices
 1. Southtown STAR 2. O. L. Independent 3. Reporter 4. Chicago Tribune 5. Sun-Times
20. CONSENT AGENDA
 - A. Resolution to Form a Committee on Local Government Efficiency
21. ADJOURNMENT