

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF MAY 10, 2010**

AGENDA

- 1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
6:30 P.M.**
- 2. ROLL CALL 7:00 P.M.**
- 3. MINUTES**
 - A. Approval of Minutes of Board Meeting of April 12, 2010**
- 4. CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. Volunteer of the Month—Jennifer Miller**
 - B. Patrick Bridgeman, Lake Shore Park**
- 5. FINANCE REPORT**
 - A. Approval of payables in the amount of \$209,586.94 for the period of April 12, 2010 to May 10, 2010**
- 6. UNFINISHED BUSINESS**
 - A. John Vann, Memorial Park**
- 7. CONSENT AGENDA**
 - A. Approval to place proposed budget on display**
 - B. Approval of surplus property**
- 8. LEGAL**
- 9. APPROVAL OF BIDS OVER \$10,000**
- 10. PRESIDENT’S REPORT**
- 11. MATTERS OF THE DIRECTOR**
- 12. MATTERS OF THE COMMISSIONERS**
- 13. APPOINTMENT OF OFFICIALS**
 - A. Director B. Recording Secretary C. Treasurer D. Attorney**
- 14. ELECTION OF OFFICERS**
 - A. President B. Vice President C. Secretary**
- 15. COMMITTEE APPOINTMENTS**
 - A. Finance B. Public Relations & Marketing C. Recreation D. Building & Grounds**
- 16. ANNUAL MEETING**
 - A. Appointment of Auditors**
 - B. Designation of Depositories**
 - 1. Illinois Funds 2. Harris Bank of Oak Lawn 3. Private Bank**
 - 4. IPDLAF 5. First Midwest Bank**
 - C. Designation of Newspapers for Legal Notices**
 - 1. Daily Southtown 2. Oak Lawn Independent 3. Reporter**
 - 4. Chicago Tribune 5. Chicago Sun-Times**
- 17. NEW BUSINESS**
- 18. ADJOURNMENT**