

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF AUGUST 14, 2006**

**A G E N D A**

1. ROLL CALL 7:30 P.M.
2. MINUTES
  - A. Approval of the Minutes of the Board Meeting of July 10, 2006
3. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Crystals
  - B. Superfri
4. FINANCE REPORT
  - A. Approval of payables in the amount of \$351,153.12 for the period of July 10, 2006 to August 14, 2006
5. UNFINISHED BUSINESS
6. CONSENT AGENDA
  - A. Job Descriptions
  - B. Reallocation of Infrastructure Project Funds
  - C. Telephone System Upgrade Phase II
7. LEGAL
8. APPROVAL OF BIDS OVER \$10,000
  - A. Approval of ¾ Ton Pick up Truck
  - B. Approval of Mini Cargo Van
9. PRESIDENT'S REPORT
10. MATTERS OF THE DIRECTOR
11. MATTERS OF THE COMMISSIONERS
  - A. Dog Park
  - B. 4<sup>th</sup> of July
12. NEW BUSINESS
13. ADJOURNMENT
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION