

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JULY 9, 2007

REVISED
A G E N D A

- EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION 7:00 P.M.
- BUDGET HEARING 7:15 P.M.
1. ROLL CALL 7:30 P.M.
2. MINUTES
A. Approval of Minutes of Board Meeting of June 11, 2007
3. CITIZENS TO BE HEARD/CORRESPONDENCE
A. Volunteer of the Month – Leon Yuska
B. Samantha Alvarado, Worthbrook Skate Park
C. Pam Titzer, Lake Shore Park Basketball
4. FINANCE REPORT
A. Approval of payables in the amount of \$390,597.34 for the period of June 11, 2007 to July 9, 2007
5. NEW BUSINESS
6. CONSENT AGENDA
A. Approval of the Budget
B. National Accreditation Standards
1. Community Planning
2. Statement of Policy for Risk Management
7. LEGAL
A. Review of Executive Session Minutes
8. APPROVAL OF BIDS OVER \$10,000
A. Diesel Greens Mower
9. PRESIDENT'S REPORT
10. MATTERS OF THE DIRECTOR
A. University of Illinois Needs Assessment
11. MATTERS OF THE COMMISSIONERS
A. Responsible Bidding Procedure
12. UNFINISHED BUSINESS
A. Northeastern Illinois Planning Commission
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT