

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF APRIL 6, 2009**

AGENDA

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, LITIGATION AND REVIEW OF EXECUTIVE SESSION MINUTES 6:00 P.M.
2. BUDGET HEARING 6:45 P.M.
3. ROLL CALL 7:00 P.M.
4. MINUTES
 - A. Approval of the Minutes of the Board Meeting of March 9, 2009
5. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Jim Schroeder
 - B. Junior Jordan's Basketball Team
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$791,445.61 for the period of March 9, 2009 to April 6, 2009
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - A. Adoption of the Budget and Appropriations Ordinance
 - B. Crisis Management Plan
 - C. Behavior Code of Conduct
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
 - A. Ice Arena Ammonia Condenser
11. PRESIDENT'S REPORT
12. MATTERS OF THE DIRECTOR
 - A. Environmental Report Card
13. MATTERS OF THE COMMISSIONERS
14. NEW BUSINESS
15. ADJOURNMENT