

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 8, 2010**

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
6:00 P.M.
2. ROLL CALL
7:00 P.M.
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting of January 11, 2010
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Joseph Peterson
 - B. Jordan Moeller, Ice Skating
 - C. Special Recreation Winter Games Athletes
5. NEW BUSINESS
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$315,248.50 for the period of January 11, 2010 to February 8, 2010
7. UNFINISHED BUSINESS
 - A. John Vann, Sullivan Park
8. CONSENT AGENDA
 - A. Memorial Pool
 - B. Internal Control Document
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
11. PRESIDENT’S REPORT
12. MATTERS OF THE DIRECTOR
13. MATTERS OF THE COMMISSIONERS
14. ADJOURNMENT