

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF MARCH 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 February 8, 2010
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Oak Lawn Ice Arena Figure Skating Booster Club
 - B. Special Olympic Eagles Basketball team
 - C. PDRMA Presentation
5. NEW BUSINESS
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$191,987.04 for the period of February 8, 2010 to March 8, 2010
7. UNFINISHED BUSINESS
 - A. John Vann, Landscape Architect
8. CONSENT AGENDA
 - A. Tax Abatement Ordinance
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
 - A. Fireworks Bid
 - B. Sullivan Park Bid
11. PRESIDENT'S REPORT
12. MATTERS OF THE DIRECTOR
13. MATTERS OF THE COMMISSIONERS
14. ADJOURNMENT