

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 10, 2008**

A G E N D A

1. ROLL CALL 7:00 P.M.
2. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL, NOT TO EXCEED \$1,700,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS
3. MINUTES
 - A. Approval of Minutes of Board Meeting of October 20, 2008
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Alia Mustafa Mohammad
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$781,679.15 for the period of October 20, 2008 to November 10, 2008
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. Proposed Tax Levy
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
 - A. Brochure Printing
10. PRESIDENT’S REPORT
11. MATTERS OF THE DIRECTOR
 - A. Adam Fisher
12. MATTERS OF THE COMMISSIONERS
 - A. Credentials
13. NEW BUSINESS
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
15. ADJOURNMENT