

REVISED
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF DECEMBER 12, 2011

A G E N D A

1. ROLL CALL 7:00 P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting of November 14, 2011
 - B. Approval of the Minutes of the Special Meeting of November 28, 2011
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Special Recreation Jr. and Sr. Athlete of the Year
 - B. Volunteer of the Month—Joy Fett and the Lippert Family
 - C. Rising Stars Figure Skating
 - D. Ralph O'Mara
 - E. Rick Morrow
4. NEW BUSINESS
 - A. Naming of 52nd Avenue Property
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$702,458.54 for the period of November 14, 2011 to December 12, 2011
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. Resolution Authorizing Adoption of Restatement
 - B. Retiring (IMRF) Employees Vacation Policy
 - C. Tax Levy
 - D. Billy Casper Golf
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT



NOTICE OF MEETING

The Oak Lawn Park District Board of Commissioners will hold a Finance Meeting on Monday, December 12, 2011 at 6:30 p.m. prior to the regular Board meeting at the Oak View Center, 4625 West 110th Street.

The agenda of the Finance Meeting will be discussion of :

1. Discussion of the budget process
2. Executive session for the discussion of real estate, personnel, and litigation.

In compliance with the Americans with Disabilities Act (ADA), the Oak View Center is accessible to those with disabilities. Anyone requiring further assistance, may call Julie Ryan, Superintendent of Recreation / Special Recreation, at (708) 857-2200.

Mary Margaret Wallace, Board Secretary
Board of Commissioners



BOARD OF COMMISSIONERS

Donald V. Andersen Gary Callahan Donna McCauley Sue Murphy Mary Margaret Wallace

