

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF DECEMBER 14, 2009**

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 9, 2009
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Special Recreation Jr. and Sr. Athletes of the Year
 - B. Todd Mallo, Special Recreation Supervisor
 - C. Doris Humphries, Dance Instructor
4. NEW BUSINESS
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$730,200.12 for the period of November 9, 2009 to December 14, 2009
6. UNFINISHED BUSINESS
 - A. PHN Architects
7. CONSENT AGENDA
 - A. Board Meeting dates for 2010
 - B. Succession Policy
 - C. Revised Cell Phone Policy
8. LEGAL
 - A. Opening of the Bids for the General Obligation Bond Issue
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. ADJOURNMENT
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION