

REVISED

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF APRIL 14, 2008**

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 March 10, 2008**
 - B. **Approval of the Minutes of the Special Meeting of March 24, 2008**
3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Junior Jordans Basketball Team**
 - B. **PDRMA Presentation – Garrett Price**
 - C. **J.J. Zurek – Stony Creek Golf Course**
 - D. **Sandra Doretti**
4. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$907,518.40 for the period of March 10, 2008 to April 14, 2008**
5. **UNFINISHED BUSINESS**
6. **CONSENT AGENDA**
7. **LEGAL**
 - A. **Ethics Ordinance**
8. **APPROVAL OF BIDS OVER \$10,000**
9. **PRESIDENT'S REPORT**
 - A. **Board Member Code of Conduct**
 - B. **Board Member Agreement**
10. **MATTERS OF THE DIRECTOR**
11. **MATTERS OF THE COMMISSIONERS**
12. **NEW BUSINESS**
13. **ADJOURNMENT**
14. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, LITIGATION AND REVIEW OF EXECUTIVE SESSION MINUTES**