

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JANUARY 8, 2007**

A G E N D A

- 1. ROLL CALL 7:30 P.M.**
- 2. MINUTES**
 - A. Approval of Minutes of Board Meeting of December 11, 2006**
- 3. CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. Volunteer of the Month –Kelly Nivens**
- 4. FINANCE REPORT**
 - A. Approval of payables in the amount of \$489,215.73 for the period of December 11, 2006 to January 8, 2007**
- 5. UNFINISHED BUSINESS**
 - A. Discussion of Dog Park**
- 6. CONSENT AGENDA**
 - A. Approval of Oak Lawn Park District Code Book revisions**
- 7. LEGAL**
- 8. APPROVAL OF BIDS OVER \$10,000**
- 9. PRESIDENT'S REPORT**
- 10. MATTERS OF THE DIRECTOR**
- 11. MATTERS OF THE COMMISSIONERS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**
- 14. ADJOURNMENT**