

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 13, 2006

A G E N D A

1. ROLL CALL 7:30 P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting of January 9, 2006
 - B. Approval of the Minutes of the Special Meeting of January 19, 2006
 - C. Approval of the Minutes of the Special Meeting of January 24, 2006
 - D. Approval of the Minutes of the Special Meeting of January 30, 2006
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month - Matt Cruising
 - B. Special Olympic Athletes
4. FINANCE REPORT
 - A. Approval of payables in the amount of \$606,099.67 for the period of January 9, 2006 to February 13, 2006
5. UNFINISHED BUSINESS
6. CONSENT AGENDA
 - A. Change Order for Oak View Renovation
 - B. Architectural Fees for Racquet Club Lighting
7. LEGAL
 - A. Purchase of 52nd Avenue Property
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