OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF MARCH 12, 2007

A G E N D A

1. **ROLL CALL** **7:30 P.M.**

2. **MINUTES**
   - A. Approval of Minutes of Board Meeting of February 12, 2007
   - B. Approval of Minutes of Special Meeting of February 26, 2007

3. **UNFINISHED BUSINESS**
   - A. Presentation by Gerritt Prince, PDRMA
   - B. Needs Assessment Presentation by Dr. Laura Payne, University of Illinois

4. **CITIZENS TO BE HEARD/CORRESPONDENCE**
   - A. Volunteer of the Month – Dana Pyzik
   - B. Special Recreation Jr. Jordan's Basketball Team

5. **FINANCE REPORT**
   - A. Approval of payables in the amount of $336,211.16 for the period of February 12, 2007 to March 12, 2007

6. **CONSENT AGENDA**
   - A. Selection of Auditor
   - B. Constellation New Energy
   - C. Tax Abatement Ordinance

7. **LEGAL**

8. **APPROVAL OF BIDS OVER $10,000**
   - A. July 4th Fireworks

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, AND REVIEW OF EXECUTIVE SESSION MINUTES**

14. **ADJOURNMENT**