

REVISED
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF MAY 8, 2006

AGENDA

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
6:30 P.M.
2. ROLL CALL 7:30 P.M.
3. MINUTES
 - A. Approval of Minutes of Board Meeting of April 10, 2006
 - B. Approval of Minutes of Special Meeting of April 17, 2006
 - C. Approval of Minutes of Special Meeting of April 26, 2006
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Presentation of GFOA Award
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$487,908.46 for the period of April 13, 2006 to May 8, 2006
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. IMRF Resolution
 - B. Reallocation of Capital Projects Funds
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
14. ANNUAL MEETING
 - A. Appointment of Auditors
 - B. Designation of Depositories
 1. George Washington
 2. Illinois Funds
 3. Harris Bank of Oak Lawn
 4. Oak Lawn Bank
 5. Founders Bank
 6. IPDLAF
 7. First Midwest Bank
 - C. Designation of Newspapers for Legal Notices
 1. Southtown
 2. STAR
 3. Oak Lawn Independent
 4. Reporter
 5. Chicago Tribune
 6. Chicago Sun-Times
15. APPOINTMENT OF OFFICIALS
 - A. Director
 - B. Secretary
 - C. Treasurer
 - D. Attorney
16. COMMITTEE APPOINTMENTS
 - A. Finance
 - B. Public Relations & Marketing
 - C. Recreation
 - D. Building & Grounds
17. NEW BUSINESS
18. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
19. ADJOURNMENT