

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JUNE 12, 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 May 8, 2006
 - B. Approval of the Minutes of the Special Meeting of May 15, 2006
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Mary Stiemann
4. FINANCE REPORT
 - A. Approval of payables in the amount of \$627,029.81 for the period of May 8, 2006 to June 12, 2006
5. UNFINISHED BUSINESS
 - A. IMRF Resolution
 - B. Proposed Banquet Facility
6. CONSENT AGENDA
 - A. Resolution and Certificate of Incumbency for EZ Go Golf Carts
 - B. Paving of the Pavilion Parking Lot
 - C. Revised Policy on Grilling in the Parks
 - D. Policy on Gasoline Powered Equipment
 - E. Selection of Health Insurance Broker
 - F. Renaming of Oak Lawn Ice Arena
7. LEGAL
 - A. Review of Executive Session Minutes
8. APPROVAL OF BIDS OVER \$10,000
9. PRESIDENT'S REPORT
 - A. Appointment of Board Secretary
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