

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 13, 2006
A G E N D A**

1. ROLL CALL 7:30 P.M.

Public hearing concerning the intent of the Board of Park Commissioners to sell, not to exceed, \$1,700,000 General Obligation Limited Tax Park Bonds

2. MINUTES

- A. Approval of the Minutes of the Board Meeting of October 2, 2006

3. CITIZENS TO BE HEARD/CORRESPONDENCE

- A. Volunteer of the Month – Rebecca Egan

4. FINANCE REPORT

- A. Approval of payables in the amount of \$384,809.19 for the period of October 2, 2006 to November 13, 2006

5. UNFINISHED BUSINESS

- A. Todd Stanton, Landscape Architect on Dog Park Presentation
- B. Don Jessen

6. CONSENT AGENDA

- A. Approval of 2006 Tax Levy
- B. Disposal of Surplus Property

7. LEGAL

8. APPROVAL OF BIDS OVER \$10,000

- A. Ice Arena Flooring
- B. Color Printer
- C. Pavilion Track

9. PRESIDENT'S REPORT

10. MATTERS OF THE DIRECTOR

11. MATTERS OF THE COMMISSIONERS

12. NEW BUSINESS

13. ADJOURNMENT

14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION