

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF APRIL 9, 2007**

AGENDA

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

2. **MINUTES**
 - A. **Approval of Minutes of Board Meeting of March 12 , 2007**

3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteer of the Month – Michael and Jennie Loftus**
 - B. **Special Olympic Winter Games Team**
 - C. **Special Recreation Eagles Basketball Team**
 - D. **Jim Pacetti – Soccer Program**

4. **UNFINISHED BUSINESS**
 - A. **Dog Park, Gary Major, Director, Worth Park District**

5. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$1,259,371.90 for the period of March 12, 2007 to April 9, 2007**

6. **CONSENT AGENDA**
 - A. **Request to Place the Budget on Display**

7. **LEGAL**

8. **APPROVAL OF BIDS OVER \$10,000**
 - A. **Golf Balls**

9. **PRESIDENT'S REPORT**

10. **MATTERS OF THE DIRECTOR**
 - A. **Presentation by Dolly Foster, OLPD Horticulturist**

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**

