

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF JUNE 11, 2007**

**A G E N D A**

1.           **ROLL CALL** **7:30 P.M.**
  
2.           **MINUTES**
  - A.       **Approval of Minutes of Board Meeting of May 14, 2007**
  
3.           **CITIZENS TO BE HEARD/CORRESPONDENCE**
  - A.       **Volunteer of the Month – Melissa Taylor**
  - B.       **Kathleen Breier**
  - C.       **John Vann – Master Park Plan**
  
4.           **FINANCE REPORT**
  - A.       **Approval of payables in the amount of \$722,303.43 for the period of May 14, 2007 to June 11, 2007**
  
5.           **NEW BUSINESS**
  - A.       **Gymnastics Expansion**
  
6.           **CONSENT AGENDA**
  - A.       **Prevailing Wage Act**
  - B.       **Extension of contract for Health Insurance Broker**
  - C.       **Code Book Revision for FMLA**
  - D.       **Northeastern Illinois Planning Commission**
  - E.       **Sullivan Park OSLAD Plan**
  
7.           **LEGAL**
  
8.           **APPROVAL OF BIDS OVER \$10,000**
  
9.           **PRESIDENT’S REPORT**
  
10.          **MATTERS OF THE DIRECTOR**
  - A.       **University of Illinois Needs Assessment**
  
11.          **MATTERS OF THE COMMISSIONERS**
  
12.          **UNFINISHED BUSINESS**
  
13.          **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL,  
REAL ESTATE, AND LITIGATION**
  
14.          **ADJOURNMENT**