

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF AUGUST 13, 2007**

**A G E N D A**

1. EXECUTIVE SESSION FOR THE DISCUSSION OF REAL ESTATE, PERSONNEL OR LITIGATION 6:30 P.M.
2. ROLL CALL 7:30 P.M.
3. MINUTES
  - A. Approval of Minutes of Board Meeting of July 9, 2007
  - B. Approval of Minutes of Special Meeting of July 23, 2007
4. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteer of the Month – Katie Nowak
  - B. Rising Stars and Crystals Figure Skaters
5. UNFINISHED BUSINESS
  - A. Centennial Pool Upgrades
6. FINANCE REPORT
  - A. Approval of payables in the amount of \$441,248.14 for the period of July 9, 2007 to August 13, 2007
7. NEW BUSINESS
8. CONSENT AGENDA
  - A. Comprehensive Plan Adoption
  - B. Administrative Manual Adoption
  - C. Ordinance Authorizing the Oak Lawn Police Department to Patrol and Protect the Oak Lawn Parks
  - D. General Security Plan Adoption
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
11. PRESIDENT'S REPORT
12. MATTERS OF THE DIRECTOR
  - A. Park Vandalism
13. MATTERS OF THE COMMISSIONERS
  - A. Responsible Bidding Ordinance
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
15. ADJOURNMENT