

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 10, 2007**

A G E N D A

1. **ROLL CALL** **7:30 P.M.**
2. **MINUTES**
 - A. **Approval of Minutes of Board Meeting of August 13, 2007**
3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteer of the Month – Demi McNicholas**
4. **UNFINISHED BUSINESS**
 - A. **Centennial Pool**
 - B. **Comprehensive Plan Adoption**
 - C. **Administrative Manual Adoption**
 - D. **Ordinance Authorizing the Oak Lawn Police Department to Patrol and Protect the Oak Lawn Parks**
 - E. **General Security Plan**
5. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$487,043.36 for the period of August 13, 2007 to September 10, 2007**
6. **NEW BUSINESS**
7. **CONSENT AGENDA**
 - A. **Employee Smoking Policy**
 - B. **Approval of Natural Resource Management Plan**
8. **LEGAL**
9. **APPROVAL OF BIDS OVER \$10,000**
 - A. **Towable Man Lift**
10. **PRESIDENT'S REPORT**
11. **MATTERS OF THE DIRECTOR**
12. **MATTERS OF THE COMMISSIONERS**
13. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**
14. **ADJOURNMENT**