

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

AGENDA

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

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

3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteer of the Month—Robert Reyes**
 - B. **Jr. Special Recreation Athlete of the Year – Mariel Rancel**
 - C. **Sr. Special Recreation Athlete of the Year – Linda Sherwood**
 - D. **Sandie Doretta—Oak Lawn Ice Arena**

4. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$2,626,835.53 for the period of November 12, 2007 to December 10, 2007**

5. **UNFINISHED BUSINESS**

6. **CONSENT AGENDA**
 - A. **Adoption of 2007 Tax Levy Ordinance**

7. **LEGAL**

8. **APPROVAL OF BIDS OVER \$10,000**
 - A. **Smart Switch**

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**