

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF JANUARY 14, 2008**

**A G E N D A**

1. **ROLL CALL** **7:00 P.M.**
2. **MINUTES**
  - A. **Approval of the Minutes of the Board Meeting of December 10, 2007**
3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
  - A. **Volunteer of the Month—Caitlyn Kean**
  - B. **Sandi Doretti—Oak Lawn Ice Arena**
4. **FINANCE REPORT**
  - A. **Approval of payables in the amount of \$337,068.51 for the period of December 10, 2007 to January 14, 2008**
5. **UNFINISHED BUSINESS**
6. **CONSENT AGENDA**
  - A. **Internal Control Document**
7. **LEGAL**
8. **APPROVAL OF BIDS OVER \$10,000**
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**