

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF FEBRUARY 11 , 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 January 14, 2008
3. CITIZENS TO BE HEARD/CORRESPONDENCE
4. FINANCE REPORT
  - A. Approval of payables in the amount of \$371,486.89 for the period of January 14, 2008 to February 11, 2008
5. UNFINISHED BUSINESS
6. CONSENT AGENDA
  - A. Appointment of Authorized IMRF Agent
  - B. 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