

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF MARCH 10, 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 February 11, 2008**
3. **MATTERS OF THE DIRECTOR**
  - A. **The World Needs Play**
4. **FINANCE REPORT**
  - A. **Approval of payables in the amount of \$258,209.50 for the period of February 11, 2008 to March 10, 2008**
5. **UNFINISHED BUSINESS**
6. **CONSENT AGENDA**
  - A. **Adoption of Field Usage Policy**
  - B. **Disposal of Surplus Property**
  - C. **Tax Abatement Ordinance**
  - D. **Adoption of Environmental Policy**
7. **LEGAL**
8. **APPROVAL OF BIDS OVER \$10,000**
9. **NEW BUSINESS**
  - A. **Basketball Facility Proposal**
10. **CITIZENS TO BE HEARD/CORRESPONDENCE**
  - A. **Volunteer of the Month—Scott Zacek**
  - B. **Sandra Doretti**
11. **PRESIDENT’S REPORT**
12. **MATTERS OF THE COMMISSIONERS**
13. **ADJOURNMENT**
14. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**