

OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF MAY 12, 2008

AGENDA

1. ROLL CALL 7:00 P.M.
2. MINUTES
  - A. Approval of Minutes of Board Meeting of April 14, 2008
3. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Richards H.S. Bulldogs Basketball Team
  - B. Mark Langstrom
4. FINANCE REPORT
  - A. Approval of payables in the amount of \$437,908.61 for the period of April 14, 2008 to May 12, 2008
5. UNFINISHED BUSINESS
  - A. Ethics Ordinance
6. CONSENT AGENDA
  - A. Strategic Plan
  - B. Commissioner Manual
  - C. Waiving of Bidding Procedure for Playground Item
7. LEGAL
8. APPROVAL OF BIDS OVER \$10,000
  - A. Racquet Club Court Repair
9. PRESIDENT'S REPORT
  - A. Meeting Minutes Accessibility to the Public
10. MATTERS OF THE DIRECTOR
11. MATTERS OF THE COMMISSIONERS
12. ELECTION OF OFFICERS
  - A. President
  - B. Vice President
  - C. Secretary
13. ANNUAL MEETING
  - A. Designation of Depositories
    1. George Washington
    2. Illinois Funds
    3. Harris Bank of Oak Lawn
    4. Founders Bank
    5. IPDLAF
    6. First Midwest Bank
  - B. Designation of Newspapers for Legal Notices
    1. Southtown
    2. STAR
    3. Oak Lawn Independent
    4. Reporter
    5. Chicago Tribune
    6. Chicago Sun-Times
14. COMMITTEE APPOINTMENTS
  - A. Finance
  - B. Public Relations & Marketing
  - C. Recreation
  - D. Building & Grounds
15. NEW BUSINESS
16. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
17. ADJOURNMENT