

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF DECEMBER 8, 2008**

**A G E N D A**

- 1. ROLL CALL                    7:00 P.M.**
- 2. MINUTES**
  - A. Approval of Minutes of Board Meeting of November 10, 2008**
- 3. CITIZENS TO BE HEARD/CORRESPONDENCE**
  - A. Volunteer of the Month – Dive Heart**
  - B. Special Recreation Jr. Athlete of the Year – Jimmy O’Keefe**
  - C. Special Recreation Sr. Athlete of the Year – Jim Schroeder**
- 4. FINANCE REPORT**
  - A. Approval of payables in the amount of \$685,648.82 for the period of November 10, 2008 to December 8, 2008**
- 5. UNFINISHED BUSINESS**
- 6. CONSENT AGENDA**
  - A. Tax Levy**
  - B. Administrative Manual – Family and Medical Leave Act**
  - C. Distinguished Agency Standards**
    - 1. Comprehensive Assessment Policy**
    - 2. Land Donation Policy**
- 7. LEGAL**
  - A. Opening of the Bids for the General Obligation Bond Issue**
- 8. APPROVAL OF BIDS OVER \$10,000**
  - A. Centennial Pool Slide**
- 9. PRESIDENT’S REPORT**
- 10. MATTERS OF THE DIRECTOR**
  - A. Tim Scott**
- 11. MATTERS OF THE COMMISSIONERS**
- 12. NEW BUSINESS**
- 13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**
- 14. ADJOURNMENT**