

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 9, 2009**

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 12, 2009**

3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteer of the Month— Tony O’Neil**
 - B. **Special Recreation Athlete – Maggie Rose Kendryna**
 - C. **Special Recreation Winter Games Athletes**
 - D. **Mark Landstrom, Landmark Engineering**
 - E. **Melissa Chumbley, Muscular Dystrophy Association**
 - F. **Susan Cronin, Homeowner’s Club of America**

4. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$284,646.85 for the period of January 12, 2009 to February 9, 2009**

5. **UNFINISHED BUSINESS**

6. **CONSENT AGENDA**
 - A. **Internal Control Document**
 - B. **Distinguished Agency - Safety Manual**

7. **LEGAL**

8. **APPROVAL OF BIDS OVER \$10,000**

9. **PRESIDENT’S REPORT**

10. **MATTERS OF THE DIRECTOR**

11. **MATTERS OF THE COMMISSIONERS**
 - A. **Date Change for April Board Meeting**

12. **NEW BUSINESS**

13. **ADJOURNMENT**

14. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**