

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF OCTOBER 20, 2008**

**A G E N D A**

1. ROLL CALL            7:00 P.M.
  
2. MINUTES
  - A. Approval of Minutes of Board Meeting of September 8, 2008
  - B. Approval of Minutes of Special Meeting of September 17, 2008
  
3. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteer of the Month – Eric Nielsen
  - B. Special Olympic Athletes/Unified Golf Video
  - C. Oak Lawn Parks Foundation
  
4. FINANCE REPORT
  - A. Approval of payables in the amount of \$402,823.18 for the period of September 8, 2008 to October 20, 2008
  
5. UNFINISHED BUSINESS
  
6. CONSENT AGENDA
  - A. Board Meeting Dates for 2009
  - B. Policy on Distribution of Personnel Manual
  - C. Policy on Employment Procedures
  - D. Intergovernmental Agreement for After-School Athletic Programs
  
7. LEGAL
  
8. APPROVAL OF BIDS OVER \$10,000
  - A. Centennial Pool Slides and Gutters
  
9. PRESIDENT’S REPORT
  
10. MATTERS OF THE DIRECTOR
  
11. MATTERS OF THE COMMISSIONERS
  
12. NEW BUSINESS
  
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, LITIGATION AND REVIEW OF EXECUTIVE SESSION MINUTES
  
14. ADJOURNMENT