

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 12, 2007**

AGENDA

1. ROLL CALL 7:30 P.M.
2. PUBLIC HEARING CONCERNING THE INTENT OF THE BOARD OF PARK COMMISSIONERS TO SELL, NOT TO EXCEED \$1,700,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting of October 15, 2007
 - B. Approval of the Minutes of the Special Meeting of November 1, 2007
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Barbara Shimoda re: Oak Lawn Ice Arena
 - B. Sandy Doretti re: Oak Lawn Ice Arena
 - C. Julie Janowiac re: Oak Lawn Ice Arena
 - D. Dan Vittorio re: Oak Lawn Ice Arena
 - E. Joe Dvornik re: Oak Lawn Ice Arena
 - F. Mark Trapani re: Oak Lawn Ice Arena
 - G. Marta Kot re: Oak Lawn Ice Arena
 - H. Carl Medina re: Oak Lawn Ice Arena
 - I. Don McGrath re: Oak Lawn Ice Arena
 - J. Mike Durety re: Oak Lawn Ice Arena
 - K. Dwayne Hanacek re: Oak Lawn Ice Arena
 - L. Mike Yuen re: Oak Lawn Ice Arena
 - M. Gerard Grabowski re: Oak Lawn Ice Arena
 - N. John Duprock re: Oak Lawn Ice Arena
 - O. Michelle Dvornik re: Oak Lawn Ice Arena
 - P. Dewayne and Michele Smalarz re: Oak Lawn Ice Arena
 - Q. Sue Dolan re: Oak Lawn Ice Arena
 - R. Jim and Cathy Stalioraitis re: Oak Lawn Ice Arena
 - S. Jerry Kruzich re: Oak Lawn Ice Arena
 - T. Carrie O'Kelly re: Oak Lawn Ice Arena
 - U. John Dunn re: Oak Lawn Ice Arena
 - V. Dave Carlson re: Oak Lawn Ice Arena
 - W. Jim DeGrado re: Oak Lawn Ice Arena
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$305,586.19 for the period of October 15, 2007 to November 12, 2007
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. Proposed Tax Levy
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
 - A. 2008 Board Meeting Dates

13. **NEW BUSINESS**
14. **ADJOURNMENT**
14. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**