

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF DECEMBER 12, 2005**

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
6:30 P.M.
2. ROLL CALL
7:30 P.M.
3. MINUTES
 - A. Approval of Minutes of Special Meeting of November 8, 2005
 - B. Approval of Minutes of Board Meeting of November 14, 2005
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Park Lawn
 - B. Special Recreation Jr. and Sr. Athlete of the Year – Paul Bertucci and John Sansone
 - C. Memorial Park Update
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$2,565,596.23 for the period of November 14, 2005 to December 12, 2005
6. UNFINISHED BUSINESS
 - A. Clubhouse Renovation
7. CONSENT AGENDA
 - A. Tax Levy Ordinance
8. LEGAL
 - A. Opening of Bids for the General Obligation Bond Issue
 - B. Resolution on Project Financing
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. NEW BUSINESS
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
15. ADJOURNMENT

