

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

**A G E N D A**

1. ROLL CALL 7:30 P.M.
2. MINUTES
  - A. Approval of Minutes of Board Meeting of January 8 , 2007
3. UNFINISHED BUSINESS
  - A. University of Illinois Needs Assessment Presentation by Dr. Laura Payne
  - B. Procurement Card
4. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteer of the Month – Tim Harrigan
5. FINANCE REPORT
  - A. Approval of payables in the amount of \$441,410.43 for the period of January 8, 2007 to February 12, 2007
6. CONSENT AGENDA
  - A. Standards for National Accreditation
    1. Public Information Statement
    2. Public Information Distribution Statement
    3. Disposal of Lands Policy
7. LEGAL
8. APPROVAL OF BIDS OVER \$10,000
  - A. Ice Arena Dehumidifier
  - B. Pavilion Indoor Play Equipment
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, AND LITIGATION, AND REVIEW OF EXECUTIVE SESSION MINUTES
14. ADJOURNMENT