

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JULY 11, 2005

A G E N D A

1. BUDGET HEARING 7:15 P.M.
2. ROLL CALL 7:30 P.M.
3. MINUTES
 - A. Approval of Minutes of Board Meeting of June 13, 2005
 - B. Approval of Minutes of Special Meeting of June 17, 2005
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month - Becky Ostler
 - B. Jerry Hurckes, West Side Baseball
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$781,304.39 for the period of June 13, 2005 to July 11, 2005
6. UNFINISHED BUSINESS
 - A. Richard Scott, Water Technology Inc.
7. CONSENT AGENDA
 - A. Redesignation of Capital Projects Carryovers
 - B. Adoption of Budget and Appropriations Ordinance
 - C. Board Meeting Location
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS