

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF OCTOBER 15, 2007**

A G E N D A

1. **ROLL CALL** **7:30 P.M.**

2. **MINUTES**
 - A. **Approval of Minutes of Board Meeting of September 10, 2007**

3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteers of the Month – Adopt-A-Flower Bed Volunteers**
 - B. **Special Games Summer and Fall Athletes**

4. **UNFINISHED BUSINESS**

5. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$268,940.72 for the period of September 10, 2007 to October 15, 2007**

6. **NEW BUSINESS**

7. **CONSENT AGENDA**
 - A. **Approval of 2008 Board Meeting Dates**
 - B. **Disposal of Surplus Property**
 - C. **No Smoking Policy**

8. **LEGAL**

9. **APPROVAL OF BIDS OVER \$10,000**

10. **PRESIDENT'S REPORT**

11. **MATTERS OF THE DIRECTOR**

12. **MATTERS OF THE COMMISSIONERS**
 - A. **Credentials**

13. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**

14. **ADJOURNMENT**