

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF OCTOBER 19, 2009**

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, LITIGATION AND REVIEW OF EXECUTIVE SESSION MINUTES 6:00 P.M.
2. ROLL CALL 7:00 P.M.
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting of September 14, 2009
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Katelyn Metz
 - B. Special Olympic Golf Athletes
 - C. David Markusic – Westside Baseball
 - D. Dave Landeweer -- URS
5. NEW BUSINESS
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$387,554.85 for the period of September 14, 2009 to October 19, 2009
7. UNFINISHED BUSINESS
 - A. ADA Transition Plan-John McGovern
8. CONSENT AGENDA
 - A. Oak Lawn Park District Personnel Policies Manual
 - B. Employer’s Requirement to Report New Employees Policy
 - C. ADA Transition Plan Timeline
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
11. PRESIDENT’S REPORT
12. MATTERS OF THE DIRECTOR
13. MATTERS OF THE COMMISSIONERS
14. ADJOURNMENT