OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF OCTOBER 3, 2005

DUE TO CONSTRUCTION AT THE OAK VIEW CENTER
MEETING WILL BE LOCATED AT
OAK LAWN PARK DISTRICT ADMINISTRATION
9400 S. KENTON

A G E N D A

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

2. **MINUTES**
   - A. **Approval of Minutes of Board Meeting of September 12, 2005**

3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
   - A. **Special Recreation Golf**
   - B. **Dennis Cerniuk – Williams Place Park**
   - C. **Bernie Steeman**
   - D. **Janet Swanson**

4. **FINANCE REPORT**
   - A. **Approval of payables in the amount of $902,454.21 for the period of September 12, 2005 to October 3, 2005**

5. **UNFINISHED BUSINESS**

6. **CONSENT AGENDA**

7. **LEGAL**
   - A. **General Obligation Bond**
   - B. **Resolution Regarding the Infrastructure Financing**

8. **APPROVAL OF BIDS OVER $10,000**

9. **PRESIDENT'S REPORT**
   - A. **Congressman Dan Lipinski**
   - B. **Ed Temmel**
   - C. **Commissioner Code of Ethics**

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**

14. **ADJOURNMENT**