

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 14, 2005**

AGENDA

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

Public hearing concerning the intent of the Board of Park Commissioners to sell, not to exceed \$1,710,000 General Obligation Limited Tax Park Bonds
2. **MINUTES**
 - A. **Approval of Minutes of Board Meeting of October 3, 2005**
3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteer of the Month – St. Paul Lutheran Church and School**
 - B. **Edward Ward**
 - C. **Concerned Citizens for Memorial Park**
4. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$623,311.18 for the period of October 3, 2005 to November 14, 2005**
5. **UNFINISHED BUSINESS**
6. **CONSENT AGENDA**
 - A. **Approval of 2006 Board Meeting Dates**
 - B. **Approval of 2005 Tax Levy**
7. **LEGAL**
8. **APPROVAL OF BIDS OVER \$10,000**
9. **PRESIDENT'S REPORT**
10. **MATTERS OF THE DIRECTOR**
11. **MATTERS OF THE COMMISSIONERS**
 - A. **Dog Park**
12. **NEW BUSINESS**
13. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**
14. **ADJOURNMENT**