

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JANUARY 12, 2009**

A G E N D A

1. ROLL CALL 7:00 P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting of December 8, 2008
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Marijo Doody
 - B. Special Recreation Athlete – Maggie Rose Kendryna
4. FINANCE REPORT
 - A. Approval of payables in the amount of \$2,049,296.29 for the period of December 8, 2008 to January 12, 2009
5. UNFINISHED BUSINESS
6. CONSENT AGENDA
 - A. Surplus property
7. LEGAL
8. APPROVAL OF BIDS OVER \$10,000
9. PRESIDENT'S REPORT
10. MATTERS OF THE DIRECTOR
 - A. CAPRA Award
 - B. Michael Boudreau and Greg Fitzmaurice
11. MATTERS OF THE COMMISSIONERS
12. NEW BUSINESS
13. ADJOURNMENT
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION