

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 9, 2009**

A G E N D A

1. ROLL CALL 7:00 P.M.
2. 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
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting of October 19, 2009
4. MATTERS OF THE COMMISSIONERS
 - A. State Representative James Brosnahan
 - B. IAPD Credentials
5. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Jean Werner
6. NEW BUSINESS
7. FINANCE REPORT
 - A. Approval of payables in the amount of \$395,671.68 for the period of October 19, 2009 to November 9, 2009
8. UNFINISHED BUSINESS
9. CONSENT AGENDA
 - A. Proposed Tax Levy
 - B. Director Job Description
10. LEGAL
11. APPROVAL OF BIDS OVER \$10,000
12. PRESIDENT'S REPORT
13. MATTERS OF THE DIRECTOR
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
15. ADJOURNMENT