

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF MAY 11, 2009

AGENDA

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
6:00 P.M.
2. ROLL CALL 7:00 P.M.
3. MINUTES
 - A. Approval of Minutes of Board Meeting of April 6, 2009
 - B. Approval of Minutes of Special Meeting of March 25, 2009
4. CITIZENS TO BE HEARD/CORRESPONDENCE
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$844,239.46 for the period of April 6, 2009 to May 11, 2009
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. Approval of Policy on Closed Session Minutes
 - B. Approval of Intramural Sports Program Intergovernmental Agreement
 - C. Approval of Before/After School Program Agreement
 - D. 2009/2010 Departmental Goals
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. APPOINTMENT OF OFFICIALS
 - A. Director
 - B. Recording Secretary
 - C. Treasurer
 - D. Attorney
14. SWEARING IN OF COMMISSIONERS
15. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
 - C. Secretary
16. COMMITTEE APPOINTMENTS
 - A. Finance
 - B. Public Relations & Marketing
 - C. Recreation
 - D. Building & Grounds
17. ANNUAL MEETING
 - A. Appointment of Auditors
 - B. Designation of Depositories
 1. Illinois Funds
 2. Harris Bank of Oak Lawn
 3. Founders Bank
 4. IPDLAF
 5. First Midwest Bank
 - C. Designation of Newspapers for Legal Notices
 1. Southtown
 2. STAR
 3. Oak Lawn Independent
 4. Reporter
 5. Chicago Tribune
 6. Chicago Sun-Times
18. NEW BUSINESS
19. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
20. ADJOURNMENT