

**Revised**  
OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF MAY 14, 2007

**AGENDA**

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION  
6:30 P.M.
2. ROLL CALL 7:30 P.M.
3. MINUTES
  - A. Approval of Minutes of Board Meeting of April 9, 2007
4. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteer of the Month – Ryan Kwaak
5. FINANCE REPORT
  - A. Approval of payables in the amount of \$313,651.04 for the period of April 9, 2007 to May 14, 2007
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
  - A. Adoption of Strategic Plan and Goals and Objectives
  - B. Adoption of Policy on Roadblocks and Street Closures
  - C. Adoption of Alcohol and Drug Abuse Policy
  - D. Adoption of "P" Card Resolution
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. SWEARING IN OF COMMISSIONER
14. ELECTION OF OFFICERS
  - A. President
  - B. Vice President
  - C. Secretary
15. ANNUAL MEETING
  - A. Appointment of Auditors
  - B. Designation of Depositories
    1. George Washington
    2. Illinois Funds
    3. Harris Bank of Oak Lawn
    4. Founders Bank
    5. IPDLAF
    6. 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
16. APPOINTMENT OF OFFICIALS
  - A. Director
  - B. Recording Secretary
  - C. Treasurer
  - D. Attorney
17. COMMITTEE APPOINTMENTS
  - A. Finance
  - B. Public Relations & Marketing
  - C. Recreation
  - D. Building & Grounds
18. NEW BUSINESS
19. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
20. ADJOURNMENT