

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JUNE 13, 2005

AGENDA

1. ROLL CALL 7:30 P.M.
2. MINUTES
 - A. Approval of Minutes of Board Meeting of May 9, 2005
 - B. Approval of Minutes of Adjourned Meeting of May 17, 2005
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – George Miller
4. FINANCE REPORT
 - A. Approval of payables in the amount of \$424,400.21 for the period of May 9, 2005 to June 13, 2005
5. UNFINISHED BUSINESS
 - A. Bus Usage Policy
6. CONSENT AGENDA
 - A. Prevailing Wage Act
 - B. NIPC Contribution
7. LEGAL
8. APPROVAL OF BIDS OVER \$10,000
 - A. Telephone System RFP
 - B. Asbestos Abatement
 - C. Wolfe Wildlife Playground Curb
9. PRESIDENT'S REPORT
10. MATTERS OF THE DIRECTOR
11. MATTERS OF THE COMMISSIONERS
 - A. Fee Waiver for Families of Active Duty Troops
12. NEW BUSINESS
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT

