

REVISED

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JUNE 8, 2009**

A G E N D A

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 the Minutes of the Board Meeting of May 11, 2009
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Elizabeth O’Laughlin
 - B. Michael Putman – Irish Dancing World Champion
5. NEW BUSINESS
 - A. Lou Mule and John Van – Chicago Ridge Prairie
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$609,430.07 for the period of May 11, 2009 to June 8, 2009
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - A. Prevailing Wage Act
 - B. Inclusion Policy
 - C. No Smoking Policy
 - D. Policy on Citizen Advisory Boards
 - E. Emergency Purchasing Procedure Policy
9. LEGAL
10. APPROVAL OF BIDS OVER \$10,000
11. PRESIDENT’S REPORT
12. MATTERS OF THE DIRECTOR
13. MATTERS OF THE COMMISSIONERS
14. ADJOURNMENT