

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JUNE 9, 2008**

A G E N D A

1. **ROLL CALL 7:00 P.M.**
2. **MINUTES**
 - A. **Approval of Minutes of Board Meeting of May 12, 2008**
 - B. **Approval of Minutes of Special Meeting of May 29, 2008**
3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteer of the Month – Nancy Hughes**
 - B. **Special Recreation Eagles Basketball Team**
 - C. **Special Recreation Winter Games Athletes**
4. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$894,589.88 for the period of May 12, 2008 to June 9, 2008**
5. **UNFINISHED BUSINESS**
 - A. **Commmisioner Manual**
6. **CONSENT AGENDA**
 - A. **Succession Policy**
 - B. **Request to Place the Budget on Display**
 - C. **Open Space Resolution**
7. **LEGAL**
8. **APPROVAL OF BIDS OVER \$10,000**
 - A. **Range Balls**
9. **PRESIDENT’S REPORT**
10. **MATTERS OF THE DIRECTOR**
11. **MATTERS OF THE COMMISSIONERS**
 - A. **Dog Park Letter of Intent**
12. **APPOINTMENT OF OFFICIALS**
 - A. **Director** B. **Recording Secretary** C. **Treasurer** D. **Attorney**
13. **NEW BUSINESS**
14. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION**
15. **ADJOURNMENT**