

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JULY 10, 2006**

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION 6:30 P.M.
2. BUDGET HEARING 7:15 P.M.
3. ROLL CALL 7:30 P.M.
4. MINUTES
 - A. Approval of the Minutes of the Board Meeting of June 12, 2006
5. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. State Special Olympic Athletes
 - B. Wayne Hyzny and Jeff Hmura – Saints Hockey
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$276,009.10 for the period of June 12, 2006 to July 10, 2006
7. UNFINISHED BUSINESS
8. CONSENT AGENDA
 - A. Adoption of Budget and Appropriations Ordinance
 - B. Prevailing Wage Act
9. LEGAL
 - A. Review of Executive Session Minutes
10. APPROVAL OF BIDS OVER \$10,000
 - A. Paving of Pavilion Parking Lot
11. PRESIDENT'S REPORT
 - A. Gulf Coast Community Sports Relief Fund
12. MATTERS OF THE DIRECTOR
13. MATTERS OF THE COMMISSIONERS
14. NEW BUSINESS
15. ADJOURNMENT