

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JULY 13, 2009
A G E N D A**

1. ROLL CALL 7:00 P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting of June 8, 2009
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month— Jenna Lewis
4. NEW BUSINESS
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$814,633.62 for the period of June 9, 2009 to July 13, 2009
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. Appointment of ADA Coordinator
 - B. Capital Improvement Plan
 - C. Bidding Process
 - D. Education of Code of Conduct in Youth Sports Policy
 - E. Meeting Agenda Format Policy
 - F. Policy Change for Reimbursement for Uniform, Protective Clothing, or Equipment Expenses
 - G. Distinguished Accreditation Criteria
 1. Bus Policy
 2. Policy on Capital Projects and Significant Asset Acquisitions
 3. Policy on Recognition of Contributions By Park District to Outside Organizations
 4. Policy on Distribution of Event Materials (Poster, Flyers, etc.) and Endorsement of Fund Raising Events by Non-Profit Organizations
 5. Drug Testing Policy
 6. Financial Assistance Policy
 7. South Suburban Disaster Assistance Committee Policy
 8. Policy on Swim Pool Closing
 9. Administrative Policy
 10. Fees and Recreation Program
 11. Board Member Attendance at Conventions, Conferences and Seminars
 12. Personal Leave Without Pay
 13. Disposition of District Personal Property
 14. Employee Political Activity
 - H. Surplus Property
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
10. PRESIDENT'S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE AND LITIGATION
14. ADJOURNMENT