

OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF JULY 14, 2008

A G E N D A

BUDGET HEARING 6:45 P.M.

1. ROLL CALL 7:00 P.M.
2. MINUTES
  - A. Approval of Minutes of Board Meeting of June 9, 2008
3. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Presentation of GFOA Award of Financial Reporting
  - B. Volunteer of the Month – Jack McGrath
  - C. Kim Reilly – Centennial Park
  - D. Sandra Doretta
4. FINANCE REPORT
  - A. Approval of payables in the amount of \$310,099.00 for the period of June 9, 2008 to July 14, 2008
5. UNFINISHED BUSINESS
6. CONSENT AGENDA
  - A. Adoption of Budget and Appropriations Ordinance
  - B. Director's Contract
  - C. Surplus Property
  - D. Prevailing Wage Act
7. LEGAL
  - A. District 123 Lease
8. APPROVAL OF BIDS OVER \$10,000
  - A. Special Recreation Van
9. PRESIDENT'S REPORT
10. MATTERS OF THE DIRECTOR
11. MATTERS OF THE COMMISSIONERS
12. NEW BUSINESS
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT