

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF AUGUST 11, 2008

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION 6:30 P.M.
2. ROLL CALL 7:00 P.M.
3. MINUTES
 - A. Approval of Minutes of Board Meeting of July 14, 2008
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – John Siakotos
 - B. Special Olympic Summer Games Athletes
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$496,240.32 for the period of July 14, 2008 to August 11, 2008
6. UNFINISHED BUSINESS
7. CONSENT AGENDA
 - A. District 123 Lease
8. LEGAL
9. APPROVAL OF BIDS OVER \$10,000
 - A. Pavilion Roof
10. PRESIDENT’S REPORT
11. MATTERS OF THE DIRECTOR
12. MATTERS OF THE COMMISSIONERS
13. NEW BUSINESS
14. ADJOURNMENT