OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF AUGUST 8, 2005

DUE TO CONSTRUCTION AT THE OAK VIEW CENTER
MEETING WILL BE LOCATED AT
OAK LAWN PARK DISTRICT ADMINISTRATION
9400 S. KENTON

A G E N D A

1. **EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION 7:00 P.M.**

2. **ROLL CALL 7:30 P.M.**

3. **MINUTES**
   - **A. Approval of Minutes of Board Meeting of July 11, 2005**
   - **B. Approval of Minutes of Adjourned Meeting of July 18, 2005**

4. **CITIZENS TO BE HEARD/CORRESPONDENCE**
   - **A. Volunteer of the Month – Maria Grana**
   - **B. Special Olympic Softball Team**

5. **FINANCE REPORT**
   - **A. Approval of payables in the amount of $755,141.38 for the period of July 11, 2005 to August 8, 2005**

6. **UNFINISHED BUSINESS**

7. **CONSENT AGENDA**
   - **A. Resolution for IPDLAF**

8. **LEGAL**

9. **APPROVAL OF BIDS OVER $10,000**
   - **A. 15" Chipper**

10. **PRESIDENT'S REPORT**

11. **MATTERS OF THE DIRECTOR**
    - **A. Presentation of the GFOA Award**

12. **MATTERS OF THE COMMISSIONERS**

13. **NEW BUSINESS**

14. **ADJOURNMENT**