

**MINUTES OF SPECIAL MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON MAY 15, 2006**

The Board of Commissioners of the Oak Lawn Park District was convened in a Special Meeting on May 15, 2006 at 6:30 p.m. with President McCauley presiding.

ROLL CALL:

Present: Callahan, Andersen, Wallace, McCauley and Vorderer

Absent: None

EXECUTIVE SESSION:

Callahan moved, Vorderer seconded to adjourn to executive session for discussion of personnel.

Voting: Aye: All – Nay: None.

Callahan moved, Andersen seconded to leave executive session.

Voting: Aye: All – Nay: None.

Board re-convened at 7 p.m.

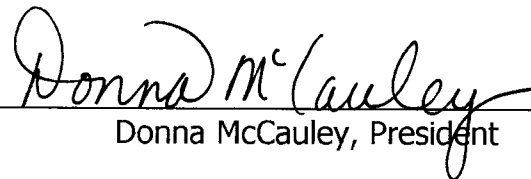
ADJOURN:

Callahan moved, Andersen seconded to adjourn.

Voting: Aye: All – Nay: None.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,



Donna McCauley, President



Dawn Duslak, Acting Secretary

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