

**MINUTES OF SPECIAL MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON NOVEMBER 28, 2011**

The Board of Commissioners of the Oak Lawn Park District was convened in a Special Meeting on November 28, 2011 at 6:08 p.m.

ROLL CALL:

Present: McCauley, Murphy and Callahan

Absent: Andersen and Wallace

A quorum was present.

PUBLIC HEARING:

President Callahan announced a public hearing concerning the intent of the Board of the Park Commissioners to sell, not to exceed, \$1,810,000 General Obligation Limited Tax Bonds. He asked if anyone in the audience had any comments.

Upon hearing no comments from the public, Callahan closed the hearing.

Kelly complimented Les Swintek, Superintendent of Finance and Personnel, for his analysis of this matter, which enabled the Park District to get additional funds.

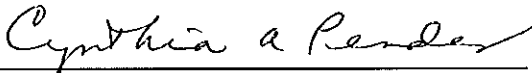
ADJOURN:

Callahan motioned to adjourn at 6:10 p.m.; Murphy seconded.

Respectfully submitted,



Gary Callahan, President



Cynthia A. Pender, Recording Secretary