

**MINUTES OF SPECIAL MEETING
OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
HELD ON APRIL 17, 2006**

The Board of Commissioners of the Oak Lawn Park District was convened in a Special Meeting on April 17, 2006 at 7:05 p.m. with President Vorderer presiding.

ROLL CALL:

Present: McCauley, Wallace, Andersen, Callahan and Vorderer
Absent: None

EXECUTIVE SESSION:

Andersen moved, Callahan seconded to adjourn to executive session.
Voting: Aye: All – Nay: None.

RE-CONVENE:

Callahan moved, Andersen seconded to re-convene.
Voting: Aye: All – Nay: None.
Board re-convened at 8 p.m.

PRESENTATION REGARDING A CLUBHOUSE PARTNERSHIP:

Presentation was given by Mike O'Sullivan and Chris Caraher to the board, suggesting a partnership with their company, ACGL Corporation, which would enlarge the clubhouse at the golf course, would be professionally managed, and would be at no expense to taxpayers. Currently there is overwhelming consumer demand for this facility and this would increase revenue for the park district as well as create jobs for Oak Lawn as well as many other benefits.

The Board had many questions and also treasurer Ribikowskis said we have debt on that property right now which may prohibit us from doing this.

Board agreed to investigate this further.

FINANCE:

At this time the board held a finance meeting with staff members. Treasurer Ribikowskis said tonight the board needs to put the budget on display for 30 days during which time any changes can be made. It will then be approved the end of July.

Comm. Callahan asked Comm. Wallace why she had voted no to pay the bills at the last board meeting. Said if there is something she has questions about she can get the answers before the meeting from staff or she can make a motion to pay the bills except for item B or whatever until her questions are answered. Callahan said legally we have to vote to pay the bills so asked that in the future she agree to pay the bills pending the answers to her questions.

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FINANCE REPORT (Cont.)

Callahan moved, McCauley seconded to put the budget on display.
Voting: Aye: All – Nay: None.

ADJOURN:

Callahan moved, McCauley seconded to adjourn.
Voting: Aye: All – Nay: None.
Board adjourned the meeting at 9:50 p.m.

Respectfully submitted,



Terry Vorderer, President



Ceil Murphy, Secretary