

OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF MAY 13, 2024

A G E N D A

1. BUDGET HEARING 6:55P.M.
2. ROLL CALL 7:00P.M.
3. MINUTES
  - A. Approval of the Minutes of the Finance Meeting April 8, 2024
  - B. Approval of the Minutes of the Board Meeting April 8, 2024
4. CITIZENS TO BE HEARD/CORRESPONDENCE
  - A. Volunteers of the Month – Volleyball For Charity Referees
  - B. Volleyball For Charity Beneficiaries
  - C. Oak Lawn Professional Firefighters Local 3405
  - D. Oak Lawn Parks Foundation
5. NEW BUSINESS (NO ATTACHMENT)
6. FINANCE REPORT
  - A. Approval of payables in the amount of \$ 1,029,580.33 for the period of April 1, 2024 to April 30, 2024
7. UNFINISHED BUSINESS (NO ATTACHMENT)
8. CONSENT AGENDA
  - A. Adoption of the Budget and Appropriations Ordinance for FY 24'-25'
  - B. Designation of Freedom of Information and Open Meetings Act Officers
9. LEGAL (NO ATTACHMENT)
10. APPROVAL OF BIDS OVER \$30,000 (NO ATTACHMENT)
11. APPOINTMENT OF OFFICIALS (NO ATTACHMENT)
  - A. Director
  - B. Attorney
12. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
13. PRESIDENT'S REPORT (NO ATTACHMENT)
14. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
15. SWEARING IN OF COMMISSIONERS (NO ATTACHMENT)
16. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
17. ELECTION OF OFFICERS (NO ATTACHMENT)
  - A. President
  - B. Vice President
  - C. Secretary
18. COMMITTEE APPOINTMENTS (NO ATTACHMENT)
  - A. Finance
  - B. PR & Marketing
  - C. Recreation
  - D. Building & Grounds
19. ANNUAL MEETING (NO ATTACHMENT)
  - A. Appointment of Auditors
    1. Lauterbach & Amen
  - B. Designation of Depositories
    1. Illinois Funds
    2. Old National Bank
    3. Illinois Trust
  - C. Designation of Newspapers for Legal Notices
    1. Southtown STAR
    2. O. L. Independent
    3. Reporter
    4. Chicago Tribune
    5. Sun-Times
20. ADJOURNMENT