

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF AUGUST 12, 2024**

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting July 8, 2024
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteer of the Month – Park Lawn
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 1,375,353.43 for the period of July 1, 2024 to July 31, 2024
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
 - A. Lakeshore Park OSLAD Grant Resolution
 - B. Surplus Property
8. LEGAL
 - A. Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District, in an aggregate principal amount not to exceed \$15,500,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.
9. APPROVAL OF BIDS OVER \$30,000 (NO ATTACHMENT)
10. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
11. PRESIDENT’S REPORT (NO ATTACHMENT)
12. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
13. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
14. ADJOURNMENT