

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF SEPTEMBER 9, 2024**

A G E N D A

1. ROLL CALL 7:00P.M.
2. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$15,500,000 General Obligation Park Bonds (Alternate Revenue Source) for capital improvements, and not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds for capital improvements
3. MINUTES
 - A. Approval of the Minutes of the Finance Meeting August 12, 2024
 - B. Approval of the Minutes of the Board Meeting August 12, 2024
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month – James Narbone and Emilio Avina
 - B. Oak Lawn Parks Foundation
5. NEW BUSINESS (NO ATTACHMENT)
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 1,449,635.86 for the period of August 1, 2024 to August 31, 2024
7. UNFINISHED BUSINESS (NO ATTACHMENT)
8. CONSENT AGENDA
 - A. Approval of the Audit
9. LEGAL (NO ATTACHMENT)
10. APPROVAL OF BIDS OVER \$30,000
 - A. Oak Meadows Park
11. MATTERS OF THE DIRECTOR (NO ATTACHMENT)
12. PRESIDENT’S REPORT (NO ATTACHMENT)
13. MATTERS OF THE COMMISSIONERS (NO ATTACHMENT)
14. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION
15. ADJOURNMENT