

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF AUGUST 11, 2025**

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting July 14, 2025
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Oak Lawn Parks Foundation
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$1,950,294.59 the period of July 1, 2025 to July 31, 2025
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
 - A. Centennial OSLAD Grant Resolution
 - B. Cook County Intergovernmental Agreement
 - C. Board Policy Manual Update – Bid Limit
 - D. Comprehensive Master Plan Update – Upland Design
8. LEGAL (NO ATTACHMENT)
9. APPROVAL OF BIDS OVER \$30,000
 - A. WB Olson GMP Racquet Fitness & Gymnastics Center
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