

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 9, 2026**

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
A. Approval of the Minutes of the Finance Meeting January 12, 2026
B. Approval of the Minutes of the Board Meeting January 12, 2026
3. CITIZENS TO BE HEARD/CORRESPONDENCE (NO ATTACHMENT)
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
A. Approval of payables in the amount of \$ 893,014.20 the period of January 1, 2026 to January 31, 2026
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA (NO ATTACHMENT)
8. LEGAL
A. Consideration and action on an ordinance abating the tax hereto levied for the year 2025 to pay the principal of and the interest on General Obligation Park Bonds (Alternative Revenue Source), Series 2024B, of the Oak Lawn Park District
B. Resolution – Racquet, Fitness, and Gymnastics Center Renovation and Lighting/Liner Upgrades
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