

OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF JUNE 12, 2023

A G E N D A

1. EXECUTIVE SESSION FOR THE DISCUSSION OF PERSONNEL, REAL ESTATE, AND LITIGATION 6:30P.M.
2. ROLL CALL 7:00P.M.
3. MINUTES
 - A. Approval of the Minutes of the Board Meeting May 8, 2023
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month
 - B. Volleyball For Charity Beneficiaries
 - C. Kathy Cook
5. NEW BUSINESS (NO ATTACHMENT)
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 917,526.39 for the period of May 1, 2023 to May 31, 2023
7. UNFINISHED BUSINESS (NO ATTACHMENT)
8. CONSENT AGENDA
 - A. Resolution of Authorization – PARC Grant Application
 - B. Resolution of Authorization – Vehicle Purchase
 - C. Surplus Property
9. LEGAL (NO ATTACHMENT)
10. APPROVAL OF BIDS OVER \$30,000 (NO ATTACHMENT)
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