

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF AUGUST 14, 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 July 10, 2023
4. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month - IKG Property Maintenance
5. NEW BUSINESS (NO ATTACHMENT)
6. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 684,216.89 for the period of July 1, 2023 to July 31, 2023
7. UNFINISHED BUSINESS (NO ATTACHMENT)
8. CONSENT AGENDA
 - A. Resolution Of Authorization – OSLAD Grant Application
9. LEGAL (NO ATTACHMENT)
10. APPROVAL OF BIDS OVER \$30,000
 - A. Menard Activity Center
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