

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF NOVEMBER 13, 2023**

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting October 16, 2023
3. CITIZENS TO BE HEARD/CORRESPONDENCE
 - A. Volunteers of the Month – Stagg High School Key Club and Cheyenne Rhoades
 - B. Special Olympics Eagles Golf
 - C. Special Olympics Eagles Softball Team
 - D. Special Olympics Eagles Volleyball Team
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 629,220.57 for the period of October 1, 2023 to October 31, 2023
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
 - A. 2024 Board Meeting Dates
 - B. Nepotism Policy Update
8. LEGAL
 - A. Ordinance providing for the issue of approximately \$2,316,370 General Obligation Limited Tax Park Bonds, Series 2023, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Republic Bank of Chicago.
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