

**OAK LAWN PARK DISTRICT  
BOARD OF COMMISSIONERS  
MEETING OF JANUARY 8, 2024**

**A G E N D A**

1. ROLL CALL 7:00P.M.
2. MINUTES
  - A. Approval of the Minutes of the Board Meeting December 11, 2023
3. CITIZENS TO BE HEARD/CORRESPONDENCE (NO ATTACHMENT)
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
  - A. Approval of payables in the amount of \$ 644,654.25 for the period of December 1, 2023 to December 31, 2023
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
  - A. Accel Entertainment
8. LEGAL (NO ATTACHMENT)
9. APPROVAL OF BIDS OVER \$30,000
  - A. Wolfe Wildlife Renovations
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