

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF FEBRUARY 12, 2024**

A G E N D A

1. ROLL CALL 7:00P.M.
2. MINUTES
 - A. Approval of the Minutes of the Board Meeting January 8, 2024
3. CITIZENS TO BE HEARD/CORRESPONDENCE (NO ATTACHMENT)
4. NEW BUSINESS (NO ATTACHMENT)
5. FINANCE REPORT
 - A. Approval of payables in the amount of \$ 631,576.58 for the period of January 1, 2024 to January 31, 2024
6. UNFINISHED BUSINESS (NO ATTACHMENT)
7. CONSENT AGENDA
 - A. Surplus Property
8. LEGAL (NO ATTACHMENT)
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