

**OAK LAWN PARK DISTRICT
BOARD OF COMMISSIONERS
MEETING OF OCTOBER 21, 2024**

A G E N D A

1. **ROLL CALL** **7:00P.M.**
2. **MINUTES**
 - A. **Approval of the Minutes of the Finance Meeting September 9, 2024**
 - B. **Approval of the Minutes of the Board Meeting September 9, 2024**
3. **CITIZENS TO BE HEARD/CORRESPONDENCE**
 - A. **Volunteers of the Month – James McNeela**
4. **NEW BUSINESS**
 - A. **Comprehensive Parks Master Plan**
5. **FINANCE REPORT**
 - A. **Approval of payables in the amount of \$ 828,668.93 for the period of September 1, 2024 to September 30, 2024**
6. **UNFINISHED BUSINESS** **(NO ATTACHMENT)**
7. **CONSENT AGENDA**
 - A. **Surplus Property**
 - B. **Memorial Park Project**
 - C. **Ice Arena Project**
8. **LEGAL**
 - A. **Ordinance providing for the issue of not to exceed \$2,500,000 General Obligation Limited Tax Park Bonds, Series 2024A, 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, 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 the purchaser thereof.**
 - B. **Ordinance providing for the issue of not to exceed \$15,500,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2024B, 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, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to the purchaser thereof.**
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**