

**The Board of Park Commissioners approved the following:
Regular Board Meeting May 7, 2009**

Meeting 1

1. CONSENT AGENDA

- Approval of Minutes – April 16th, 2009 Regular and Executive Session Meetings
- Payout #11 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
- Acceptance of the DuPage County Canvass for the Consolidated Election of April 7, 2009