

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

Meeting 2

Election of Officers:

President – Bob Gelwicks

Vice President – Ron Smith

Secretary – Kathryn Engel-Accettura

Treasurer – Cathy Mahoney

Plan Commission Representative – Ron Smith

SEASPAR Representative – Janet Barr

Review Committee for Aids/Infectious and Communicable Diseases – Kathryn Engel-Accettura

1. CONSENT AGENDA

- Request Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers
- ACH Agreements with Downers Grove National Bank
- Commonwealth Edison Easement Agreement – Washington Park
- Consideration of Bids – McCollum Park Underground Storage Tank Soil Remediation
- Consideration of Bids – Warrenville Sanitary Sewer Improvements
- Change Order #1 – Warrenville Sanitary Sewer Improvements
- Consideration of Bids – Hoopers Hollow Trail
- Request Authorization to Bid – Replacement of 1999 John Deere 250 Tee Mower

1. ACTIVE AGENDA

- Approval of Ordinance #1179 Authorizing the Acquisition of Real Estate Located at 4147 Venard Road, Downers Grove, Illinois
- Meetings / Location Discussion
- Budget Presentation for FY 2009-2010