

**The Board of Park Commissioners approved the following:
Regular Board Meeting February 19, 2009**

1. CONSENT AGENDA

- Approval of Minutes – February 5th, 2009 Regular and Executive Session Meetings
- Treasurers Report
- Payment of Bills
- Consideration of memorandum of Understanding – Grove Players
- Consideration of Bids – Replacement of Park Vehicle #24, 3500 Series Cab & Chassis with Utility Body
- Consideration of Bids – Replacement of Park Vehicle #36, 3500 Series Cab & Chassis 4x4 with Dump Body, Plow and Salt Spreader
- Request Authorization to Bid – 2009 Brush Chipper
- Request Authorization to Bid – FY 2009/10 Park District Apparel
- Payout #8 – Engineering Resource Associates, inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
- Payout #9 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
- Consideration of Proposal – Exclusive Soft Drink Services
- Memorial and Doerhoefer Parks Concession Operation Lease Agreements

2. ACTIVE AGENDA

- McCollum Park Renovation Review Process
- Village of Downers Grove Bikeway Links
- Hooper's Hollow Proposed Trail Planning Process