

**The Board of Park Commissioners approved the following:  
Regular Board Meeting March 5, 2009**

**1. CONSENT AGENDA**

- Approval of Minutes – February 19, 2009 Regular and Executive Session Meetings
- Payout #9 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II Phase III
- Payout #10 – JFNew & Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSA III, Phase I & II

**2. ACTIVE AGENDA**

- Downers Grove Park District Logo
- Golf Course Budget