

**The Board of Park Commissioners approved the following:
Regular Board Meeting June 18, 2009**

1. CONSENT AGENDA

- Approval of Minutes – May 21, 2009 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
Change Order #2 (ADD) – Mancini Brothers, Inc. – Warrenville Sanitary Sewer Improvements
- Payout #1 (FINAL) – Mancini Brothers, inc. – Warrenville Sanitary Sewer Improvements
- Payout #10 – JFNew & Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSA I, Phase III
- Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods Stream Bank Stabilization, PSA II, Phase III
- Consideration of Bids – Replacement for 1999 John Deere 2500 Tee Mower
- Request Authorization to Bid – 2009 District-Wide Asphalt Paving Improvements
- Consideration of Ordinance #1182 – Illinois Prevailing Wage Act
- Quarterly Reports