

**The Board of Park Commissioners approved the following:
Regular Board Meeting April 2, 2009**

1. CONSENT AGENDA

- Approval of Minutes – March 19th, 2009 Regular and Executive Session Meetings
- Change Order #1 (DEDUCT) – The Kenneth Company – Hummer Park Playground Renovation 2008
- Payout #2 (FINAL) – The Kenneth Company – Hummer Park Playground Renovation 2008
- Request Authorization to Bid – Warrenville Sewer Improvements
- Request Authorization to Enter into Professional Services Agreement and Request Authorization to Bid Soil Remediation Work – McCollum Park Underground Storage Tank Soil Remediation

2. ACTIVE AGENDA

- Consideration of Intergovernmental Agreement Storm Wager and Recreation Improvements – Park District Alternate Bid Items for McCollum and Washington Parks