

The Board of Park Commissioners approved the following:

Regular Board Meeting May 21, 2009

1. CONSENT AGENDA

- Approval of Minutes – May 7, 2009 Regular and Executive Session Meetings and May 14, 2009 Special Meeting
- Treasurer’s Report
- Payment of Bills
- Payout #10 – Engineering Resource Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSA II, Phase III
- Payout #2 (FINAL)–Walter Daniels Construction Company, Inc.–Lincoln Center Kitchen Renovation
- Budget Transfers

2. ACTIVE AGENDA

- Resolution 09-01 Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2009-10 to be made available for public inspection and setting forth date for public hearing on same