

**The Board of Park Commissioners approved the following:
Regular Board Meeting October 22, 2009**

1. CONSENT AGENDA

- Approval of Minutes – September 17, 2009 and October 1, 2009 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #2 – Briggs Paving – 2009 District Wide Asphalt Paving Improvements
- Request for Proposal – Recreation Center Catering Services & Kitchen Lease
- Consideration of Bids – Printing Services for Seasonal Recreation & Parks Guide & Quarterly Newsletter
- 2010 Park Board Meeting Schedule

2. ACTIVE AGENDA

- Venard Property Concept & Engineering Requirements for Parking Addition
- Barth Pond Engineering Report