

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting October 6, 2011**

1. CONSENT AGENDA

2. ACTIVE AGENDA

- Approved Motion for Finding the Procurement Process for McCollum Park Water Main Construction
- Approved Independent Contractors Agreement – Pritano Construction Co., Inc. – McCollum Park Water Main Improvements
- Tax Levy Discussion – Preliminary
- Affiliate Agreement Review – Draft