

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting November 19, 2009**

**1. CONSENT AGENDA**

- Approval of Minutes – October 22, 2009 Regular Meeting
- Treasurer’s Report
- Payment of Bills
- Payout #1 – Ehlke Lonigro Architects – Lincoln Center Master Plan Renovation & Report
- Payout #13 – Engineering Resource Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSAII, Phase III
- Request Authorization for Proposals – Lyman Woods Stream Bank Stabilization, PSA II, Phase III – Three Year Monitoring & Reporting
- IRS Section 125 Plan Increase

**2. ACTIVE AGENDA**

- Play Pass Presentation