

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting November 5, 2009**

1. CONSENT AGENDA

- Change Order #1 (DEDUCT) – American Asphalt Co., Inc. – Hoopers Hollow Hard Surface Trail Improvements
- Payout #3 (FINAL) – American Asphalt Co., Inc. – Hoopers Hollow Hard Surface Trail Improvements
- Payout #2 (FINAL) – Miller Engineers & Scientists – Barth Pond Engineering Study
- Payout #12 – JFNew & Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSA I, Phase III
- Payout #17 – Engineering Resource Associates, Inc. – Lyman Woods Stream Bank Stabilization, PSA III Phases I & II
- Illinois Association of Park District's Credentials Certificate
- Approval of FY08-09 Audit

2. ACTIVE AGENDA

- Approval of Ordinance #1184 Abating taxes levied for the Year 2009 to pay debt service on \$6,425,000 General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2004B
- Approval of Ordinance #1185 Abating taxes levied for the Year 2009 to pay debt service on \$2,900,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2006
- Approval of Ordinance #1186 Abating taxes levied for the Year 2009 to pay debt service on \$2,000,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2008
- Approved scaled down version of the Financial reports for board meeting packets starting at the next meeting – All reports will be available on the FTP for review when site becomes available
- Tentative approval of Maple Hill agreement not exceed \$60,000
- Approved the demolition of the Fishel Park band shell and starting the bid process for a portable stage