

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting December 15, 2011**

1. CONSENT AGENDA

- Approval of Minutes - October 6, 2011 and December 1, 2011 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills
- Payout #1 (FINAL) - PirTano Construction Co. – McCollum Park Infrastructure Renovation
- Payout #1 – Briggs Paving – McCollum Park Infrastructure Renovation
- Payout #1 – Mechanical Concepts of Illinois, Inc. – McCollum Park Infrastructure Renovation
- Payout #2 – Cerami Construction Co. – McCollum Park Infrastructure Renovation
- Payout #2 – Excel Electric Inc. – McCollum Park Infrastructure Renovation
- Payout #3 – DuPage Topsoil Inc. – McCollum Park Infrastructure Renovation
- Payout #3 – Dietzler Construction Corp. – McCollum Park Infrastructure Renovation
- Payout #7 – Corporate Construction Services Ltd. – McCollum Park Infrastructure Renovation
- Payout #11 – V3 Companies of Illinois Ltd. – McCollum Park Infrastructure Renovation Civil & Electrical Engineering
- Payout #10 – Engineering Resource Associates – Barth Pond Shoreline Engineering
- Payout #27 – Engineering Resource Assoc. - Lyman Woods Streambank Stabilization PSA III – Phase III
- McCollum Park Infrastructure Renovation – Change Orders #14 - #17 – DuPage Topsoil; Frank Burla & Sons Builders; Cerami Construction Co.; and Sebert Landscaping
- Consideration of Bids – Replacement of Two (2) Toro 328-D Mowers
- Consideration of Recreation Center Catering Agreement – Classic Caters

2. ACTIVE AGENDA

- IMRF Accelerated Payment