

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting December 17, 2009**

1. CONSENT AGENDA

- Treasurer's Report
- Payment of Bills
- Payout #2 – Ehlke Lonigro Architects – Architectural Services – Lincoln Center Master Plan Renovation & Report
- Change Order #1 (DEDUCT) – Briggs Paving – 2009 District Wide Asphalt Paving Improvements
- Payout #3 – (FINAL) – Briggs Paving – 2009 District Wide Asphalt Paving Improvements
- Payout #1 – Accessibility Consultation and Training Service (ACT Services) – Accessibility Audit and Transition Plan
- Venard Alley (Right of Way) Vacation Request
- Request for Proposal – Memorial and Doerhoefer Parks Concession Operations
- Request Authorization of Signatures for Bank Account and Certified Copy of Corporate Resolutions and List of Officers

2. ACTIVE AGENDA

- Six Month Budget Review
- Agreement between District 99 and Downers Grove Park District for the Cooperative Use of the Pools
Owned by District 99 – Discussion

A Board Vacancy was declared.

The Selection Process of filling Board Vacancy was discussed.

Executive Session minutes were released as recommended by staff, with exceptions.