

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting December 1, 2011**

1. CONSENT AGENDA

- Approval of Minutes – November 10, 2011 and November 15, 2011 Special and Executive Session Meetings November 17, 2011 Regular and Executive Session Meetings.
- Payment of Bills

2. ACTIVE AGENDA

- Adoption of the 2011 Park District Tax Levy – Ordinance #1201