

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting December 3, 2009**

Fred Gusel was sworn in as Park Board Commissioner

Commissioner Ron Smith Resigned

The Park District won the Illinois Park and Recreation Conservation Program Award / Division II
for Lyman Woods Stream Bank

1. CONSENT AGENDA

- Approval of Minutes – November 5, 2009 and November 19, 2009 Regular and Executive Session Meetings
- Approved - Payment of Bills
- Approved - Deaccession Recommendation (Museum)

2. ACTIVE AGENDA

- Approved Adoption of 2009 Park District Tax Levy – Ordinance #1187
- Approved - District Wide Revenue Policy as Presented
- Tree House Presentation – To be Considered as part of the Capital Program
- Continue negotiations with District 99 regarding “Lease of School Grounds, Gymnasium and other Facilities”