

**BOARD MEETING BRIEFS  
(& OTHER INTERESTING INFORMATION)**

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting January 21, 2010**

**1. CONSENT AGENDA**

- Approval of Minutes – December 3, 2009, December 17, 2009 Regular Meetings and Executive Session Meetings, January 9, 2010 Special Meeting and January 13, 2010 Special Meeting and Executive Session Meeting
- Treasurer's Report
- Payment of Bills
- Payout #14 (FINAL) & #18 – Engineering Resource Associates, Inc. –Lyman Woods Streambank Stabilization
- Payouts #1 & #3 – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization
- Request Authorization to Bid – Doerhoefer Park – Electrical Transformer Replacement and Related Improvements

**2. ACTIVE AGENDA**

- Request Authorization to Seek Proposals – Patriots Park / Barth Pond – Shoreline Engineering Services
- Consideration of Bids – 32' x 24' Portable Stage – Bids rejected.
- District 99 negotiations continue.

The Board received the IPRA Conservation Program Award for Lyman Woods Stream Bank project.