

Regular Board Meeting February 18, 2010

1. CONSENT AGENDA

- Approval of Minutes – January 21, 2010 and February 4, 2010 Regular and Executive Session Meetings.
- Treasurer's Report
- Payment of Bills
- Payout #3 – Ehlke Lonigro Architects – Architectural Services – Lincoln Center Master Plan Renovation & Report
- Update Memorandum of Understanding with Downers Grove Historical Society
- Update Museum Collections Management Policy
- Consideration of Proposals – Lyman Woods Stream Bank Stabilization – PSA II, Phase III – 3 Year Monitoring & Reporting
- Request Authorization to Bid – FY 2010/11 Park District Apparel

2. ACTIVE AGENDA

- Fred Gusel was elected Vice President
- Bob Gelwicks was appointed Plan Commission Representative
- Cathy Mahoney was appointed Review Committee for Aids/Infectious and Communicable Diseases
- Requested Authorization of Signatures for Bank Accounts and Certified Copy of Corporate Resolutions and List of Officers
- Consideration of Bids – Doerhoefer Park Transformer Replacement & Related Improvements.