

**The Board of Park Commissioners approved the following:
Regular Board Meeting July 16, 2009**

1. CONSENT AGENDA

- Approval of Minutes – June 18, 2009 Regular Meeting
- Treasurer’s Report
- Payment of Bills
- Payout #12 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, PSAIII – Phases I & II
- Payout #15 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III, Phases I & II
- Payout #11 – Engineering Resource Associates, inc. – Lyman Woods Streambank Stabilization, PSA II, Phase III
- Payout #1 – Anderson Environmental Consulting, Inc. – McCollum Park Underground Storage Tank Soil Remediation
- Change Order #1 (DEDUCT) – Tecnica Environmental Services, Inc. – McCollum Park Underground Storage Tank Soil Remediation
- Payout #1 (FINAL) Tecnica Environmental Services, Inc. – McCollum Park Underground Storage Tank Soil Remediation
- Payout #1 – American Asphalt Company, Inc. – Hoopers Hollow Hard Surface Trail Improvements
- Barth Pond Engineering Study – Agreement Approval
- Confirmation / Release of \$25,000 Letter of Credit Funds to Downers Grove Heritage Preservation Corporation