

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting July 22, 2010**

1. CONSENT AGENDA

- Approval of Minutes – June 17, 2010 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #3 – Engineering Resource Associates, Inc. – Barth Pond Shoreline Engineering
- Payout #3 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Washington Park Intergovernmental Agreement – Change Order Request
- Recommendation for Updated Coaches Guidelines
- Amendment to Memorandum of Understanding – Youth Sports Groups
- Approval of Illinois Identity Protection Act Policy
- Request Professional Services – McCollum Park Renovation

2. ACTIVE AGENDA

- Lease Agreements – Recreation Office Equipment
- Consideration of Bids – Venard (Doerhoefer) Parking Improvements & Miscellaneous Asphalt Repairs
- Request Authorization to Bid – Barth Pond Shoreline and Pathway Improvements