

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting September 17, 2009**

1. CONSENT AGENDA

- Approval of Minutes – August 20th, 2009 Regular and Executive Session Meetings and August 27th, 2009 Executive Session Meeting
- Treasurer’s Report
- Payment of Bills
- Change Order #1 (DEDUCT) – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III, Phases I & II
- Payout #13 (FINAL) – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III, Phases I & II
- Payout #1 – Briggs Paving – 2009 District Wide Asphalt Paving Improvements
- Payout #1 – Miller engineering & Scientists – Barth Pond Engineering Study
- Consideration of Bids – Replacement of Park Vehicle #27, Park Vehicle #34 and Park Vehicle #35
- Request Authorization to Bid – Printing Services
- Washington Park Intergovernmental Agreement Improvements – Tot Lot Walls & Curbs – Change Order Request
- Quarterly Reports
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2. ACTIVE AGENDA

- McCollum Park Renovation / Plan Approval
- Consideration of Proposals – Lincoln Center Renovation Master Plan