

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting November 3, 2011**

1. CONSENT AGENDA

- Approval of FY10-11 Audit
- Approval of Ordinance #1198 – Abating the tax hereto levied for the year 2011 to pay the principal of and interest on GO Park Bonds (Alternate Revenue Source), Series 2008, GO Park Bonds (Alternate Revenue Source) Series 2006 and GO Park Bonds (Alternate Revenue Source), Series 2004B, of the Downers Grove Park District
- Approval of Ordinance #1199 – Abating a portion of the tax heretofore levied for the year 2011 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District
- Resolution #11-04 – Approving the Declaration of Trust of the Illinois Institution Investors Trust and Authorizing certain Officials to act on behalf of the Downers Grove Park District
- Investment Policy Update

2. ACTIVE AGENDA

- Resolution #11-05 – Determine Funds Estimated to be Raised by Taxation for the Year 2011 (\$6,390,000)