

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting June 16, 2011**

1. CONSENT AGENDA

- Approval of Minutes – May 5, 2011 and May 19, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #2 – Corporate Construction Services, Ltd. – McCollum Park Infrastructure Renovation
- Payout #3 – T.J. Emmerich Associates, Inc. – McCollum Park Irrigation Consulting Services
- Payout #7 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Civil & Electrical Engineering
- Payout #4 – V3 Construction Group, Ltd. - Barth Pond Shoreline & Pathway Improvements
- Payout #7 – Engineering Resource Associates, Inc. – Barth Pond Shoreline Engineering
- Payout #4 & #24 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization
- Change Order #1 (DEDUCT) ALamp Concrete Contractors, Inc. – Doerhoefer Park Parking Improvements & Miscellaneous Paving
- Payout #5 (FINAL) – ALamp Concrete Contractors, Inc. – Doerhoefer Park Parking Improvements & Miscellaneous Paving
- Change Order #2 (ADD) Camosy Inc. – Fishel Park Bandshell
- Payout #7 – Camosy Construction – Fishel Park Bandshell
- Payout #13 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Auditor Selection FY 11-15
- Consideration of Ordinance #1196 – Illinois Prevailing Wage Act