

**The Board of Park Commissioners Approved the following:
Regular Board Meeting December 16, 2010**

1. CONSENT AGENDA

- Approval of Minutes – November 18, 2010 Regular and Executive Session Meetings and December 2, 2010 Regular Meeting
- Treasurer’s Report
- Payment of Bills
- Payout #1 – Camosy Construction – Fishel Park Bandshell
- Payout #2 (FINAL) – Gaffney’s PMI – Doerhoefer Park Transformer Replacement and Related Improvements
- Payout #6 (FINAL) – Accessibility Consultation and Training Service (ACT Services) – Accessibility Audit and Transition Plan
- Payout #7 – Ehlke Lonigro Architects – Fishel Park Bandshell Design

2. ACTIVE AGENDA

- 2009/2010 Budget Review