

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting January 20, 2011**

**1. CONSENT AGENDA**

- Approval of Minutes – December 16, 2010 Regular and Executive Session Meetings.
- Treasurer’s Report
- Payment of Bills
- Payout #1 – V3 Construction Group, Ltd. – Barth Pond Shoreline & Pathway Improvements
- Payout #2 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Planning
- Payout #2 (FINAL) – W-T Land Surveying, Inc. – McCollum Park Topographic Survey
- Payout #2 – Camosy Construction – Fishel Park Bandshell
- Payout #8 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Payouts – Integrated Lakes Management – Lyman Woods Streambank Stabilization Projects – Payout #2 - PSA I; Payout #4 - PSA II; Payout #1 - PSA III
- Payout 321 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization PSA III, Phase III
- Request Authorization to Bid – Portable Restroom Service

**2. ACTIVE AGENDA**

- McCollum Park Planning Progress Update
- Approval of Ordinance #1194 – Abating a portion of the tax levied for the year 2010 to pay debt service on \$6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010