

## **The Board of Park Commissioners Approved the Following:**

### **Regular Board Meeting February 17, 2011**

Downers Grove Park District received the 2011 Agency Showcase Award for the Spaces & Places facility rental brochure.

#### **1. CONSENT AGENDA**

- Approval of Minutes – February 3, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #2 – V3 Construction Group, Ltd. – Barth Pond Shoreline & Pathway Improvements
- Payout #3 – Camosy Construction – Fishel Park Bandshell
- Payout #9 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Payout #22 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization PSA III, Phase III
- Request Authorization to Bid – FY 2011-12 Park District Apparel

#### **2. ACTIVE AGENDA**

- Doerhoefer Park Concession Operations – Extension of Concession Services Agreement
- Golf Course Budget