

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

**1. CONSENT AGENDA**

- Approval of Minutes – January 13, 2011 Regular Meeting and January 20, 2011 Regular and Executive Session Meetings
- Payout #3 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Planning

**2. ACTIVE AGENDA**

- Budget Update FY11-12
- Construction Management Review/Discussion (McCollum Park Renovation)