

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

**1. CONSENT AGENDA**

- Payout #1 – T.J. Emmerich Associates, Inc. – McCollum Park Irrigation Consulting Services
- Payout #2 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II, Phase III
- Payout #4 – A Lamp Concrete Contractors, Inc. – Doerhoefer Park Parking Improvements & Miscellaneous Paving
- Payout #4 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Planning
- Payout #5 – Engineering Resource Associates, Inc. – Barth Pond Shoreline Engineering
- Recommendation for Deaccession of Museum Objects
- Consideration of Bids – Portable Restroom Service

**2. ACTIVE AGENDA**

- Bandshell Name Consideration
- 2011/12 Preliminary Draft Budget Overview