

**The Board of Park Commissioners Approved the following:
Regular Board Meeting April 15, 2010**

1. CONSENT AGENDA

- Approval of Minutes – April 1, 2010 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #19 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization PSAlII, Phase III
- Payout #1 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Payout #1 – Gaffney’s PMI – Doerhoefer Park Transformer Replacement and Related Improvements
- Consideration of Bids – Replacement of 2002 Toro 4000D Mower (Golf Course)
- Consideration of Bids – Lyman Woods Streambank Stabilization, PSA II & III – Maintenance Work
- Consideration of Bids – FY 2010/11 Park District Apparel
- Blogging & Social Media Personnel Policy/Addition
- Approval of Lease Renewal – Max Madsen

2. ACTIVE AGENDA

- Presentation of Preliminary Bandshell Concepts – Fishel Park
- Resolution 10-01 Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2010-2011 to be made available for Public Inspection and Setting Forth Date for Public Hearing on the same
- Resolution 10-02 Approving Illinois Municipal Retirement Fund Amendment for South East Association for Special Parks and Recreation