

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting April 7, 2011**

1. CONSENT AGENDA

- Approval of Minutes – March 3, 2011 Regular and Executive Session Meetings and March 17, 2011 Regular Meeting
- Payout #5 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Planning
- Consideration of Bids – FY 2011/12 Park District Apparel

2. ACTIVE AGENDA

- High School Club LaCrosse – Discussion
- Budget Presentation for FY 2011-12