

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting May 5, 2011**

First Meeting

1. CONSENT AGENDA

- Approval of Minutes – April 18, 2011 Special and Executive Session Meetings
- Payment of Bills
- Payout #6 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Civil & Electrical Engineering
- Acceptance of the DuPage County Canvass of the Consolidated Election of April 5, 2011

There was special presentation honoring Commissioner Fred Gusel.

Second Meeting

Officers Elected:

President / Plan Commission Representative – Bob Gelwicks

Vice President – Matt Cushing

Treasurer / Review Committee for Aids/Infectious & Communicable Diseases – Cathy Mahoney

Secretary – Janet Barr

Commissioner / SEASPAR Representative – Mark Roman

1. CONSENT AGENDA

- Authorization of Signatures for Bank Accounts and Certified Copy or Corporate Resolutions and list of Officers
- Automated Clearing House ACH Agreements with BankFinancial
- Investment Policy update

2. ACTIVE AGENDA

- BankFinancial Collateral and CDARS Deposit placement
- Consideration of Band Shell Names for Fishel Park