

**The Board of Park Commissioners Approved the following:
Regular Board Meeting May 6, 2010**

1. CONSENT AGENDA

- Approval of Minutes – April 15th, 2010 Regular and Executive Session Meetings
- Payout #3 – Accessibility Consultation and Training Service (ACT Services) – Accessibility Audit and Transition Plan
- Payout #13 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, PSA I, Phase III
- Request Authorization to Bid – Replacement for 2000 Jacobsen HR 9016 Mower
- Approval of Revised – IGA between the Village and the Park District for Construction of Storm Water Improvements at Washington Park.

2. ACTIVE AGENDA

- Lincoln Center Renovation Master Plan Presentation
- Youth Sports Coaches Guidelines Review and Discussion
- Fishel Park Bandshell – Community Input Process