

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting July 21, 2011**

1. CONSENT AGENDA

- Approval of Minutes – June 15, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #3 – Corporate Construction Services, Ltd. – McCollum Park Infrastructure Renovation
- Payout #5 – V3 Construction Group Ltd. – Barth Pond Shoreline & Pathway Improvements
- Payout #8 – Camosy Construction – Fishel Park Bandshell
- Payout #14 – Ehlke Lonigro Architects – Fishel Park Bandshell Design

2. ACTIVE AGENDA

- Approved Resolution #11-02 Officially Naming of Bandshell - “Veterans Memorial Pavilion”
- Award of Project Contracts – McCollum Park Infrastructure Renovation Improvements – Bid Package Option #3
- Approved Deductive Change Order – McCollum Park Infrastructure Renovation
- Approved Amendment to Ordinance #758 “Prohibition Against Direct Receipt of Funds”