

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting September 15, 2011**

1. CONSENT AGENDA

- Approval of Minutes – August 18, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #1 – DuPage Topsoil, Inc. – McCollum Park Infrastructure Renovation
- Payout #4 – Corporate Construction Services, Ltd. – McCollum Park Infrastructure Renovation
- Payout #9 – V3 Companies of Illinois, Ltd. – McCollum Park Infrastructure Renovation Civil & Electrical Engineering
- Payout #16 – Ehlke Lonigro Architects – Fishel Park Bandshell Design
- Payout #16 = JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization PSA I, Phase III

2. ACTIVE AGENDA

- Approved Independent Contractor Agreement with All Star Sports