

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting September 16, 2010**

1. CONSENT AGENDA

- Approval of Minutes – August 19, 2010 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #14 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization PSA I, Phase III
- Payout #1 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II, Phase III
- Payout #20 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III, Phase III
- Payout #1 – A-Lamp Concrete Contractors, Inc. – Doerhoefer Park Parking Improvements & Misc. Paving
- Payout #4 – Ehlke-Lonigro Architects – Fishel Park Bandshell Design

2. ACTIVE AGENDA

- Consideration of Bids – Barth Pond Shoreline and Pathway Improvements
- Considerations of Proposals for McCollum Park: Topographic Survey Services; Civil/Mechanical Engineering Services; Irrigation System Design Services; Park Building Improvements
- Bond Discussion / Capital Projects
- Order calling a Public Hearing concerning the intent of the Board of Park Commissioners of the Downers Grove Park District, to sell \$6,000,000 General Obligation Limited Park Bonds
- Resolution #10-03 Consideration of expressing official intent regarding certain capital expenditures to be reimbursed from proceeds of an obligation to be issued by the Downers Grove Park District