

**The Board of Park Commissioners approved the following:
Regular Board Meeting January 15, 2009**

1. CONSENT AGENDA

- Approval of Minutes – December 18, 2008 Regular and Executive Session Minutes
- Treasurer’s Report
- Payment of Bills
- Change Order #1 (DEDUCT) – DeKalb Paving, Inc. – Golf Course Cart Path Paving Improvements and Asphalt Repair
- Payout #2 (FINAL) – DeKalb Paving, Inc. – Golf Course Cart Path Paving Improvements
- Payout #5 – PHN Architects – Architectural Services Lincoln Center Kitchen Renovation
- Change Order #2 (DEDUCT) – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
- Payout #3 (FINAL) – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Project Site Area I, Phase III
- Payout #8 – Engineering Resource Associates, inc. – Lyman Woods Streambank Stabilization, Project Site Area II, Phase III
- Payout #9 – JFNew & Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area III, Phases I & II
- Consideration of Proposal – Exclusive Soft Drink Services
- Memorial and Doerhoefer Parks Concession Operation Lease Agreements