

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting January 19, 2012**

1. CONSENT AGENDA

- Approval of Minutes – December 15, 2011 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills
- Payout #3 – (PSA I) and #2 (PSA II & III) – Integrated Lakes Management, Inc. – Lyman Woods Streambank Stabilization, Phase III
- Payout #28 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III, Phase III
- Payout #1 – J & E Duff, Inc. – McCollum Park Infrastructure Renovation
- Payout #2 – Frank Burla & Sons Builders, Inc. – McCollum Park Infrastructure Renovation
- Payout #2 – Mechanical Concepts of Illinois – McCollum Park Infrastructure Renovation
- Payout #3 – Excel Electric, Inc. – McCollum Park Infrastructure Renovation
- Payout #3 – Cerami Construction Co. Ltd. – McCollum Park Infrastructure Renovation
- Payout #4 – DuPage Topsoil, Inc. – McCollum Park Infrastructure Renovation
- Payout #4 – Dietzler Construction Corp. – McCollum Park Infrastructure Renovation
- Payout #8 – Corporate Construction Services – McCollum Park Infrastructure Renovation
- Change Order #18 – DuPage Topsoil, Inc. – McCollum Park Infrastructure Renovation
- Consideration of Lease Agreement for Administration Office Copier
- Approval of “Termination of the First Amendment to Lease Agreement between the Downers Grove Heritage Preservation Corporation and the Downers Grove Park District” – “Bill of Sale 1846 Blodgett House”
- Annexations – Ordinance #1202 - Property known as 1517 61st Street, 1524 H Hillcrest (a portion of); Ordinance #1203 - Property known as 3844, 3846, 3848, 3854 Glendenning Road, 704 39th Street; Ordinance #1204 - Property known as Village Square Condominiums; Ordinance #1205 - Property known as 1555 61st Street; Ordinance #1206 - Property known as 1409 61st Street; Ordinance #1207 - Property known as 810, 832, 836, 906, 920 73rd Street; Ordinance #1208 - Property known as 1720, 1722, 1740, 1890 63rd Street; Ordinance #1209 - Property known as 6243 Springside Avenue, 1624, 1630, 1634 63rd Street; Ordinance #1210 - Property known as 6229, 6231, 6235 Springside Avenue

2. ACTIVE AGENDA

- No Active Agenda