

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting April 23, 2013**

1. CONSENT AGENDA

- Approval of Minutes – March 21, 2013 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$690,359.35
- Payout #1 – Hacienda Landscaping, Inc. – Gilbert Park Playground Renovation

2. ACTIVE AGENDA

- Resolution 13-01 Authorizing the Commitment of Fund Balance in the General Fund for the Preservation of Funds and Future Expenditures
- Resolution 13-02 Authorizing the Commitment of Fund Balance in the Capital Projects Fund for Completion of the Memorial Sports Field Lighting Replacement
- Resolution 13-03 Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2013-14 to be made available for public inspection and setting forth date for public hearing on the same
- Request Authorization to Bid – Replacement for Case 380 B Tractor and John Deere 1500 Aerator