

## **Regular Board Meeting October 15, 2015**

### **The Board of Park Commissioners Approved the following:**

#### **1. CONSENT AGENDA**

- Approval of Minutes – September 15, 2015 Special and Executive Session Meetings; September 17, 2015 Regular meeting
- Treasurer's Report
- Payment of Bills in the amount of \$1,079,263.23
- Payout #1 (Final) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2015
- Payout #6 – Kingsley & Ginnodo Architects – 1846 Blodgett House Interior Restoration

#### **2. ACTION ITEMS**

- Consideration of Bids – Lyman Woods Project Site Area I, II, III Three-Year Maintenance Work
- Resolution #15-09 – Truth in Taxation Law Resolution – A Resolution determining Funds estimated to be raised by Taxation for the Year 2015