

## **Regular Board Meeting January 21, 2016**

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

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

- Approval of Minutes – December 10, 2015 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$1,298,182.06
- Payout #17 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
- Change Order #1 (Deduct) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III Three-Year Maintenance Work
- Payout #4 (Final) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III Three-Year Maintenance Work

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

- Authorization for the Executive Director to conduct a Sealed Bid Process for the sale of 1903 Maple Avenue
- Approve Request for Proposals for Catering Services at the Recreation Center Kitchen
- Authorization to Purchase a Toro Reelmaster 5010 Fairway Mower through National Intergovernmental Purchasing Alliance (NIPA)