

Regular Board Meeting September 17, 2015

The Board of Park Commissioners Approved the following:

1. PARK BOARD COMMISSIONER APPOINTMENT

- Accept resignation of Commissioner Damienne Souter effectively immediately
- Appoint new Commissioner Tom Salaba

1. CONSENT AGENDA

- Approval of Minutes – August 20, 2015 Regular and Executive Session meetings and September 3, 2015 Workshop meeting
- Treasurer's Report
- Payment of Bills in the amount of \$855,869.23
- Change Order #1 (Deduct) – Anthem Excavation & Demolition, Inc. – 4205 Venard Road Demolition
- Payout #1 (Final) – Anthem Excavation & Demolition, Inc. – 4205 Venard Road Demolition
- Approval of Purchasing Policy

2. ACTION ITEMS

- Approval of Ordinance 1243 authorizing the sale of real estate located at 1903 Maple Avenue, Downers Grove, Illinois