

Regular Board Meeting June 19, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – May 1, 2014 Workshop and Executive Session Meetings; May 15, 2014 Regular and Executive Session Meetings; June 5, 2014 Park Tour Meeting.
- Treasurer’s Report
- Payment of Bills – In the Amount of \$1,959,469.31
- Payout #1 – J & R 1st in Asphalt, Inc. – Doerhoefer Park Tennis Court Renovation
- Payout #2(FINAL) – Musco Sports Lighting, LLC – Doerhoefer Park Tennis Court Lighting
- Payout #4(FINAL) – George’s Landscaping, Inc. – Walnut Avenue Properties Site Grading and Park Improvement
- Payout #15 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II
- Payout #41(FINAL) – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA III
- Request Approval of William G. McAdam, Executive Director’s Amendment to Employment Agreement
- Consideration of Ordinance #1227 – Illinois Prevailing Wage Act

2. ACTION ITEMS

- Approval of the Comcast Business Services Resolution #14-05
- Authorization to Bid Memorial Park Playground Renovation