

## **Regular Board Meeting March 19, 2015**

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

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

- Approval of Minutes – February 5, 2015 Workshop & Executive Session and February 19, 2015 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$653,053.84
- Payout #3 – Kingsley & Ginnodo Architects – 1846 Blodgett House Interior Restoration

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

- Resolution #15-06 – Officially naming the Downers Grove Park District Golf Course Clubhouse – Dan Cermak Clubhouse
- Consider Bids – Lincoln Center Third Floor Carpet Replacement
- Consider Bids – 4205 Venard Road Demolition
- Proposals for Downers Grove Park District Beverage Services
- Resolution #15-07 – Requesting approval of amended contract for information technology support services