

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

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

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

- Approval of Minutes – January 15, 2015 Regular and Executive Session Meetings
- Payment of Bills in the amount of \$693,474.31
- Payout #2 – Kingsley & Ginnodo Architects – 1846 Blodgett House Interior Restoration
- Resolution #15-04 Approving a Third Lease Addendum with Max A. Madsen

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

- Request Authorization to Bid – Lincoln Center Third Floor Carpeting
- Request Authorization to Purchase a Toro 7210 Rough Mower through National Intergovernmental Purchasing Alliance (NIPA)
- Treasurer's Report