Regular Board Meeting January 15, 2015
The Board of Park Commissioners Approved the Following:

1. **CONSENT AGENDA**

- December 4, 2014 Regular and Executive Session and December 11, 2014 Regular Meetings
- Treasurer's Report
- Payment of Bills in the amount of $1,146,022.49
- Change Order #1 (Deduct) – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
- Payout #3 – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
- Payout #3 – Merrell Bros., Inc. – Barth Pond Dredging
- Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods, PSA I, II, & III, Three-Year Maintenance Work
- Payout #6 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, PSA II
- Payout #1 – Kingsley & Ginnodo Architects – Blodgett House Interior Restoration
- Ordinance #1232 – Abating the tax hereto levied for the year 2014 to pay the principal of and interest on General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2013A, General Obligation Park Bonds (Alternate Revenue Source(, Series 2008 and General Obligation Park Bonds (Alternate Revenue Source), Series 2006, of the Downers Grove Park District, DuPage County, Illinois
- Ordinance #1233 – Abating a portion of the tax hereto levied for the year 2014 to pay debt service on $6,000,000 Taxable General Obligation Limited Tax Park Bonds, Series 2010, of the Downers Grove Park District, DuPage County, Illinois
- Annexation – Ordinance #1234 – Property know as 332-334 39th Street, Downers Grove, Illinois
- Resolution $15-01 – Authorizing Management to enter into an Intergovernmental Agreement to Participate in the Local Government Property Assessment Consortium

2. **ACTION ITEMS**

- Combined Budget and Appropriation Ordinance #1235, and Certification of Estimate of Revenues for FY 2013
- Resolution #15-02 – Authorizing the Rescinding of the Commitment of Fund Balance in the General Fund
- Resolution #15-03 – Officially Naming the park at 63rd & Brookbank, Downers Grove, IL – Ned Bell Park
- Authorization to Bid – Site Demolition for 4205 Venard Road
- Copier Lease Agreement