

Regular Board Meeting August 21, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – July 17, 2014 Workshop, Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills – In the Amount of \$865,523.91
- Disposal of existing playground equipment at Patriots Park – Ordinance #1229

2. ACTION ITEMS

- Seeking a motion to authorize the Executive Director to execute a contract with Tympani, Inc. for the Unified Calling, Nimble, Informacast, Call Center and Webex, paid over three years at 0% interest in an amount not to exceed \$256,298.41
- Seeking a motion to authorize the Executive Director to execute a contract with Tympani, Inc. for Data Center Services for a period of up to three years in an amount not to exceed \$25,068.00 annually.
- Seeking a motion to authorize the Executive Director to execute a contract with Tympani, Inc. for full monitoring and management of the District’s File and Web Server, Anti-Viruses, Window Services, Alert Monitoring, Phone Management, Network Management and Infrastructure (Hyper-V Hosts and Storage including Virtual Monitors) for a period of up to three years in an amount not to exceed \$53,100.00 annually.
- Seeking a motion for the Board to enter into an Inter-Governmental Agreement with the Village of Downers Grove for the purchase of compressed natural gas, gasoline and diesel fuel for the Park District vehicles.
- Request Authorization to Bid – Grader Box with Laser Controls
- Request Authorization to Bid – Topdresser