

Regular Board Meeting May 15, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – April 17, 2014 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills – Amount \$779,233.30
- Payout #1 – Musco Sports Lighting – Doerhoefer Park Tennis Court Lighting
- Payout #3 – George’s Landscaping, Inc. – Walnut Avenue Properties Site Grading & Park Improvements

2. ACTION ITEMS

- Request Approval of Strategic Planning – Vision 2020 for the Downers Grove Park District
- Request Authorization to Bid – Patriots Park Playground Renovation
- Consideration of Bids – Equipment Replacement – Toro 7210 Rough Mower
- Resolution 14-01 Authorizing the rescinding of the commitment of fund balance in the capital projects fund for the completion of the Memorial Sports Field Lighting replacement
- Resolution 14-02 Authorizing tentative form of budget and appropriation ordinance for FY 2014 to be made available for public inspection and setting forth a date for public hearing on the same