

Regular Board Meeting September 19, 2013

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – August 19, 2013 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$879,644.10
- Payout #2 (Final) – Pro Electric, Inc. – Memorial Park Sports Lighting
- Payout #37 – Engineering Resource Associates – Lyman Woods Streambank Stabilization
PSA III, Phase III

2. ACTIVE AGENDA

- Authorization to purchase an automated time and attendance system with InfiniSource for the Time and Attendance product Time Force