

Regular Board Meeting May 19, 2016

The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA

- Approval of Minutes – April 21, 2016 Regular and Executive Session Meetings; May 5, 2016 Park Tour and Executive Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$987,606.34
- Appoint Paul Fyle as ADA Coordinator; Appoint Bill McAdam and Debbie Bender as FOIA Officers; Appoint of Bill McAdam and Sara Rathsack as Open Meetings Act Representatives

2. ACTION ITEMS

- Request acceptance of Fiscal Year ending December 31, 2015 Audit and Management Letter
- Consideration of Bids – Ebersold Park Parking Lot Paving (Village IGA)
- Request Authorization to Bid – Districtwide Asphalt Paving 2016
- Approve Advertising & Sponsorship Services for Barton Marketing Group
- Seeking motion to Authorize the Executive Director and Attorney to execute all necessary documents to sell 1903 Maple Avenue, Downers Grove, IL to Rally Homes, LLC in the amount of \$525,000.00