

## **Regular Board Meeting January 26, 2017**

### **The Board of Park Commissioners Approved the following:**

#### **1. CONSENT AGENDA**

- Approval of Minutes – December 8, 2016 Regular and Executive Session Meetings; January 12, 2017 Workshop Meeting
- Treasurer's Report
- Payment of Bills in the amount of \$1,397,150.21
- Payout #1 – Integrated Lakes Management, Inc. – Lyman Woods Project Site Area I, II & III; Three-Year Maintenance Work
- Payout #19 (Final) – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project site Area II
- Payout #1 – Village of Downers Grove – Ebersold Park Parking Lot Renovation
- Revised 2017 Board Meeting Schedule

#### **2. ACTION ITEMS**

- Consideration of Monitoring Proposal – Lyman Woods Streambank Areas
- Consideration of Bids – Portable Restroom Service
- Request Authorization to Seek Proposals – Park District Master Plan and Community Survey
- Authorization to Execute all necessary Documents to Purchase 6821 Main Street, Downers Grove, IL from Senior Home Sharing in the Amount of \$350,000