

Regular Board Meeting August 19, 2013

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – July 18, 2013 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$930,222.83
- Additional Material Costs – Memorial Park Sports Field Lighting
- Payout #1 – Pro Electric – Memorial Park Sports Field Lighting

2. ACTIVE AGENDA

- Authorization to reject current bid and to rebid the Blodgett House Structural Improvement Project
- Authorization to reject current two bids and rebid the Walnut Avenue Properties Site Grading Project to include pathway and picnic shelter
- Authorization to enter into an IGA with the Village for Fleet Services
- Approval of All Star Sports Contract for One Year