

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting January 17, 2013**

1. CONSENT AGENDA

- Approval of Minutes – December 6, 2012 Regular Meeting and December 20, 2012 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$703,512.44
- Change Order #1 (Deduct) – Integrated Lakes Management – Lyman Woods Streambank Stabilization, PSA II & III, Phase III
- Payout #3 (Final) – Integrated Lakes Management – Lyman Woods Streambank Stabilization, PSA II & III, Phase III
- Payout #34 – Engineering Resource – Lyman Woods Streambank Stabilization, PSA II & III, Phase III
- Payout #4 – Abbey Paving – Doerhoefer Park North Parking Lot Renovation & Miscellaneous Paving

2. ACTIVE AGENDA

- Authorization to Bid Gilbert Park Playground Replacement