

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting February 21, 2013**

1. CONSENT AGENDA

- Approval of Minutes – January 12, 2013 Capital Meeting; February 7, 2013 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills - \$586,166.96
- Payout #35 – Engineering Resource Associates – Lyman Woods Streambank Stabilization PSA III, Phase III
- Consideration and action on Ordinance #1218 abating the tax levied for 2012 to pay debt service on the GO refunding park bonds (alternate revenue source), 2013A

2. ACTIVE AGENDA

- Consideration of bids – Gilbert Park Playground Replacement
- Approved – Lincoln Center four-year lease agreement with Konica Minolta
- Approved – Enter into a one-year lease agreement for the Doerhoefer and Memorial Parks concessions