

**The Board of Park Commissioners Approved the Following:
Regular Board Meeting February 7, 2013**

1. CONSENT AGENDA

- Approval of Minutes – January 17, 2013 Regular and Executive Session Meetings

2. ACTIVE AGENDA

- Authorization to Bid 2013/14 Park District Apparel
- Authorization to Bid Lyman Woods Streambank Stabilization, PSA I, II and III
Three Year Maintenance Work
- Authorization for Executive Director to enter into an agreement between the Village of Downers Grove and the Park District for the use of facilities as a Disaster Relief Center / Shelter and use of equipment