

**The Board of Park Commissioners Approved the Following:  
Regular Board Meeting May 16, 2013**

**1. CONSENT AGENDA**

- Approval of Minutes – April 23, 2013 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$918,322.75
- Payout #2 – Hacienda Landscaping – Gilbert Park Playground Replacement
- Payout #11 & #36 – Engineering Resources Associates – Lyman Woods Streambank Stabilization, PSA II & III
- Resolution #13-05 – Authorizing an exception to Park Ordinance 4.4.62 prohibiting the possession, drinking, selling or transfer of intoxicating liquor in the park system

**2. ACTIVE AGENDA**

- Approval of \$15,000 deposit for vertical variable speed pump station control panel from Absolute Service Inc.
- Approval of total purchase price of \$30,000 for vertical variable speed pump station Control panel from Absolute Service, Inc.
- Resolution #13-04 Authorizing withdrawal from the Intergovernmental Utilities Purchasing Cooperative
- Ordinance #1220 – Authorizing of declaring certain Park District personal property as surplus and authorizing sale or disposal