

**Regular Board Meeting October 17, 2013**

**The Board of Park Commissioners Approved the Following:**

**1. CONSENT AGENDA**

- Treasurer's Report
- Payment of Bills in the amount of \$805,814.49
- Acceptance of FY 2012-13 Audit
- Payout #38 – Engineering Resource Associates – Lyman Woods Streambank Stabilization, PSA III, Phase III
- Illinois Association of Park Districts Credentials Certificate

**2. ACTIVE AGENDA**

- Approved Barth Pond Dredging Design / Build Services