

Regular Board Meeting - January 16, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – December 5, 2019 Regular and Executive Session Meetings
- Treasurer's Reports
- Payment of Bills – In the amount of \$1,391,916.78
- Payout #1 (Partial) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019
- Payout #1 – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2019-2021)
- Payout #1 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Engineering
- Payout #1 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
- Payout #2 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering
- Payout #2 – Garaventa USA, Inc. – 1846 Blodgett House Restoration: Wheelchair Lift
- Payout #1 – Verde Solutions – McCollum Park and Lincoln Center Exterior Lighting Upgrade

ACTION ITEMS

- Authorization to Bid – Recreation Center Cleaning Services
- PARC Grant Resolution Approval
- Approval of Resolution #20-01 – A Resolution Adopting An Updated Sexual Harassment Policy
- Approval of Resolution #20-02 – A Resolution Authorizing the Acquisition of Real Estate Property for the Downers Grove Park District
- Authorization for Purchase & Installation of Access Controls
- Approval of Travel Expenses for Board Members to attend the 2020 IAPD/IPRA Conference