

## Regular Board Meeting – January 20, 2022

The Board of Park Commissioners approved the following:

### CONSENT AGENDA

- Approval of Minutes – December 2, 2021 Regular and Closed Session Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$1,453,362.54
- Change Order #1 (DEDUCT) – Integrated Lakes Management, Inc. – Lyman Woods Three-Year Maintenance Work (2019-2021)
- Payout #3 (FINAL) – Integrated Lakes Management, Inc. – Lyman Woods Three-Year Maintenance Work (2019-2021)
- Payout #8 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Permitting

### ACTION ITEMS

- Conduct of Public Hearing for the issuance of not to exceed \$3,500,000 General Obligation Limited Tax Park Bonds for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting the same and the existing land and facilities of the District <https://www.dgparks.org/news/bina-notice>
- Consideration of Bids – Doerhoefer Park Tennis Court Resurfacing
- Consideration of Proposal – Indoor Facilities Condition Assessment
- Request Authorization to Award Recreation Center HVAC Replacement through the National Joint Powers Alliance (NJPA)
- Approval of Travel Expenses for Board Members to attend the 2022 IAPD/IPRA Conference
- Request Authorization for the replacement of Fitness Flooring through a Cooperative Purchasing Agreement