

Regular Board Meeting – January 21, 2021

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – December 3, 2020 Regular and Closed Session Meetings; January 7, 2021 Workshop Meeting
- Treasurer's Reports
- Payment of Bills – In the amount of \$1,234,883.57
- Change Order #2 (Deduct) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019
- Payout #3 (Final) – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019
- Payout #2 – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III, Three-Year Maintenance Work (2019-2021)
- Payout #1 – V3 Construction Group – Prince Pond Dredging & Park Improvements
- Payout #10 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
- Approval of Memo of Understanding Amendment with the Village for Prince Pond Dredging

ACTION ITEMS

- Approval of Plat of Dedication to the Village of Downers Grove for Wisconsin Ave Right-of-Way Dedication
- Approval to waive the bidding requirement for the Recreation Guides and approve an extension of the existing contract with K.K. Stevens for the printing of the Fall and Winter Recreation Guides in 2021
- Approval of Change Order #1 (Add) – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements