

## **Regular Board Meeting – February 17, 2022**

**The Board of Park Commissioners approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – January 20, 2022 Regular and Closed Session Minutes, February 3, 2022 Workshop Session Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$713,683.45
- Payment #9 – Hitchcock Design, Inc. – McCollum Park Sprayground Design

### **ACTION ITEMS**

- Approval of Ordinance #1303 - Approval of Ordinance #1303- An Ordinance providing for the issue of not to exceed \$3,500,000 General Obligation Limited Tax Park bonds, Series 2022, for the building, maintaining, improving and protecting of the existing land and facilities and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof
- Request Authorization to Bid – Dunham Park Playground
- Request Authorization to Bid – 1925 Curtiss Demolition
- Approval of Updated Personnel Manual
- Approval of Pepsi Contract