

Regular Board Meeting – February 18, 2021

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – January 21, 2021 Regular Meeting and February 4, 2021 Workshop and Closed Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$958,186.85
- Payout #2 – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
- Payout #11 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
- Approval to enter into an agreement with Sentinel for the replacement of the District's phone server and software

ACTION ITEMS

- Approval of Ordinance #1293 – Annexation to Downers Grove Park District (property known as: 5430 Belmont Road and 2097 Inverness Avenue)