

Regular Board Meeting – February 21, 2019

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – January 10, 2019 Workshop and Executive Session Meetings, January 17, 2019 Regular and Executive Session Meetings and February 7, 2019 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$752,481.63
- Approval of Ordinance #1276 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Consideration of Annexation – Ordinance #1277 – Property known as 5614 Katrine Avenue, Downers Grove, IL 60515
- Reject all bids for the utilization of a contractual cleaning service of the Recreation Center
- Authorize for the Director to enter into a contract with ADP & MakeShift for Use of their Time, Attendance & Scheduling Software
- Approval of Deaccession of Museum Collection Items

NO ACTION ITEMS