

Regular Board Meeting – March 17, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – February 17, 2022 Regular Meeting Minutes and March 3, 2022 Workshop Meeting Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$939,973.78
- Approval of Ordinance #1304 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Payout #10 – Hitchcock Design, Inc. – McCollum Park Sprayground Design

ACTION ITEMS

- Approval of Deaccessioning of Museum Artifacts
- Request Authorization to Bid – Doerhoefer Irrigation
- Approval to submit a signed invoice presented by Covershots Golf for a driving range canopy system
- Approval of Travel Expenses for Board Member Bret Bender to attend the Legislative Conference
- Approval of HRIS System