

## **Regular Board Meeting – March 18, 2021**

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

### **CONSENT AGENDA**

- Approval of Minutes – February 18, 2021 Regular Meeting and March 4, 2021 Workshop Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$605,014.72
- Payout #3 – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
- Approval of Ordinance #1294 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Approval of Request for Proposal for Money Management Services

### **ACTION ITEMS**

- Approval of Ordinance #1295 – An Ordinance to Approve an Updated Version of the Code of Ethics