

## **Regular Board Meeting – April 16, 2020**

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

### **CONSENT AGENDA**

- Approval of Minutes -February 20, 2020 Special Workshop Session Meeting, February 20, 2020 Regular Session and Executive Session Meetings and March 5, 2020 Workshop Session Meeting
- Treasurer’s Reports
- Ratifying the Executive Directors action of payables:
  - Payment of Bills – March - \$982,656.01
  - Payment of Bills – April - \$752,620.66
- Ratifying the Executive Directors action to furlough part time employees as of April 5, 2020
- Ratifying the Executive Director to enter into an agreement entitled “Commercial Rebate Amendment” with Fifth Third Bank
- Ratifying the Executive Director processing of payouts to V3 Companies, Ltd. in the amount of \$8,690.00; payment to Hitchcock Design, Inc. in the amount of \$18,225.95; and payment to Engineering Resource Associates, Inc. in the amount of \$7,062.50

### **ACTION ITEMS**

- Ordinance 1287 – An Ordinance adopting attendance policies and temporary public comment rules for the Downers Grove Park District.
- Approval of Resolution 20-05 – A Resolution to approve benefit protection leave service credit for employees who have been placed on authorized unpaid leave of absence