

## **Regular Board Meeting – April 21, 2022**

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

### **CONSENT AGENDA**

- Approval of Minutes – March 17, 2022 Regular Meeting Minutes and April 7, 2022 Workshop and Closed Session Meeting Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$1,099,771.06
- Payout #11 – Hitchcock Design, Inc. – McCollum Park Sprayground Design

### **ACTION ITEMS**

- Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2021
- Consideration of Bids – Dunham Place Playground
- Consideration of Bids – 1925 Curtiss Demolition
- Request Authorization to Purchase Sprayground Equipment for McCollum Park
- Request Authorization to Bid for Portable Restrooms
- Request Authorization to Bid – Fitness Center Equipment 2022
- Consideration of Proposal – Golf Course Clubhouse Patio and Walkway Replacement