

Regular Board Meeting – May 19, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – April 21, 2022 Regular and Closed Session Meetings and May 5, 2022 Special and Closed Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,002,824.50 Payout #12 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Payout #1 – Integrated Lakes Management, Inc. – Natural Areas, Three-Year Maintenance Work (2022-2024)

ACTION ITEMS

- Request Authorization to Purchase McCollum Park Shelters & Site Amenities
- Approval of Memo of Understanding with St. Joseph School
- Approval of Video Surveillance Policy Request
- Authorization to Award a Contract - Recreation Center – Precast Concrete Repairs