

Regular Board Meeting – May 21, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – April 16, 2020 Regular Session Meeting (Via Zoom)
- Treasurer's Report
- Payment of Bills – In the amount of \$1,296,498.31
- Payment to V3 Companies, Ltd. in the amount of \$14,260.00; payment to Hitchcock Design, Inc. in the amount of \$31,926.82; and payment to Engineering Resource Associates, Inc. in the amount of \$250.00
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ACTION ITEMS

- Acceptance of the Comprehensive Annual Financial Report for the Fiscal Year Ending December 31, 2019
- Approval of License Agreement allowing the sump pump system at 7109 Dexter Road., Downers Grove to discharge onto Park District property.