

Regular Board Meeting – June 16, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – May 19, 2022 Regular and Closed Session Meetings and June 2, 2022 Special and Closed Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,070,216.22
- Investments
- Change Order (DEDUCT) – Alliance Contractors, Inc. – Patriots Park Bridge Renovation 2022
- Payout #1 – (FINAL) – Alliance Contractors, Inc. – Patriots Park Bridge Renovation 2022
- Payout #1 – (PARTIAL) – Kendall Excavating & Septic, LLC – 1925 Curtiss Street Demolition 2022
- Payout #13 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Approval of Ordinance #1306 – An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Approval of Employment Agreement Amendment effective June 1, 2022 between the Downers Grove Park District and William G. McAdam

ACTION ITEMS

- Consideration of Bids – Doerhoefer Park Irrigation Renovation
- Request Authorization to Purchase McCollum Park Site Amenities
- Consideration of Bids – Fitness Center Equipment
- Approval of Ordinance #1305 – An Ordinance authorizing the disposal of personal property – Dunham Place Park Playground Equipment