

Regular Board Meeting – June 18, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – May 21, 2020 Regular Session Meetings (via Zoom)
- Treasurer's Report
- Payment of Bills – In the amount of \$762,250.66
- Payout #5 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
- Payout #6 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Approval of Executive Director to Sign Off on changes to Nationwide 457 Plan

ACTION ITEMS

- Request for Proposal for Banking Services
- Approval to Authorize the Executive Director to engage Progressive Business Solutions to make changes to our current electricity supplier
- Approval of Grant Agreement – McCollum Park OSLAD Grant
- Approval of Ordinance #1288 - An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Approval of IMRF Benefit Protection Leave Application