

Regular Board Meeting – July 16, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – June 18, 2020 Regular Session Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,047,362.29
- Payout #2 (Final) – F.H. Paschen – Golf Course Clubhouse Interior Renovation
- Payout #2 – Tully Brothers Paving, Inc. – Districtwide Asphalt Paving 2019 (Whitlock Pathway)
- Authorize the Executive Director to enter into a three (3) year working agreement with Openlands/Treekeepers

ACTION ITEMS

- Approval of First Amendment Activities Policy