

Regular Board Meeting – July 21, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – June 16, 2022 Regular and Closed Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$2,472,351.16
- Investments
- Change Order #1 – (DEDUCT) – Kendall Excavating & Septic, LLC – 1925 Curtiss St. Demolition 2022
- Payout #2 – (FINAL) – Kendall Excavating & Septic, LLC – 1925 Curtiss St. Demolition 2022
- Payout #2 – Integrated Lakes Management, Inc. – Natural Areas, Three-Year Maintenance Work (2022-2024)
- Payout #14 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Payout #2 – Wight & Company Facility Assessments

ACTION ITEMS

- Consideration of Job Order Contract Proposal – McCollum Park Tennis/Pickleball and Walking Path Improvements and Construction of a Sprayground
- Approval of Golf Cart Lease Agreement
- Approval of Returning the name of the golf course to the Belmont Golf Club
- Consideration of Increasing Amount Allowed to be Invested

REPORTS

- The Board gave consensus to purchase 9 umbrellas from Shade Systems instead of Anova

UNFINISHED BUSINESS

- Seeking a Motion that the need for confidentiality no longer exists for Closed Session minutes of July 16, 2020, September 17, 2020, October 1, 2020, November 5, 2020, November 19, 2020 and December 3, 2020 and shall be made available for public inspection