

## **Regular Board Meeting – August 18, 2022**

**The Board of Park Commissioners approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – July 21, 2022 Regular Session Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,308,074.01
- Investments
- Payout #3 – Wight & Company Facility Assessments
- Payout #1 – (PARTIAL) Aqua Designs, Inc. – Doerhoefer Park Irrigation Renovation 2022
- Payout #15 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Payout #1 (FINAL) – U.S. Tennis Court Construction – Doerhoefer Park Tennis & Basketball Color Coating

### **ACTION ITEMS**

- Request Authorization to Purchase the District's AED's through SAVVIK buying group cooperative purchasing agreement with Stryker