

Regular Board Meeting – August 19, 2021

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – July 15, 2021 Regular Session and Closed Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,138,388.38
- Approval of the 2021 ADA Transition Plan
- Approval of Lease Agreement for 4500 Fitness equipment
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ACTION ITEMS

- Approval of the Administrative Operations Manual
- Approval of the Board Policy Manual
- Request Authorization to Bid – Lyman Woods Three-Year Maintenance Work (FY 2022-2024)
- Approval of Resolution of Authorization for the McCollum Park Sprayground and Tennis Improvements Project (OSLAD Grant)
- Approval of the Environmental Report Card