

Regular Board Meeting – August 20, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – July 16, 2020 Regular and Executive Session Meetings; August 6, 2020 Workshop Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$906,713.53
- Approval of Updated Financial Policies
- Payout #6 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Replacement Engineering
- Payout #6 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting

ACTION ITEMS

- Approval of Ordinance #1289 – An Ordinance providing for the issue of approximately \$4,615,000 General Obligation Limited Tax Refunding Park Bonds, Series 2020, of the District for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.
- Request Authorization to Bid – Prince Pond Dredging
- Authorization to Request for Proposal – 2021 District Apparel
- Approval of Temporary Vacation Carryover Policy
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