

## **Regular Board Meeting – August 26, 2019**

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

### **CONSENT AGENDA**

- Approval of Minutes – July 18, 2019 Regular and Executive Session Meetings; August 1, 2019 Workshop Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,287,821.19
- Authorization to Issue a Request for Proposal – District Apparel 2020
- Authorization to Lease Fitness Equipment for 4500 Fitness
- Authorization to Purchase – 2019 Parks Vehicles & Equipment
- Authorization to Bid – Purchase of Passenger Van
- Change Order (Add) – Rec Center Parking Lot Improvements

### **ACTION ITEMS**

- Consideration of Proposals – McCollum and Lincoln Center Exterior Lighting Upgrade
- Authorization to Purchase – Control Panel for Irrigation System
- Change Order (Add) – Districtwide Asphalt Paving 2019