

Regular Board Meeting – September 15, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – August 18, 2022 Regular Session Meeting and September 1, 2022
- Workshop Session Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,463,523.04
- Investments
- Change Order #1 – (DEDUCT) Aqua Designs, Inc. – Doerhoefer Park Irrigation Renovation 2022
- Payout #2 – (FINAL) Aqua Designs, Inc. – Doerhoefer Park Irrigation Renovation 2022
- Payout #1 – (FINAL) - F.H. Paschen, S.N. Nielsen & Associates LLC – Recreation Center Pre-Cast and window caulking
- Payout #1 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground and Tennis Improvements

ACTION ITEMS

- Approval of Ordinance #1307 – Annexation to Downers Grove Park District (Property known as: 3859 Douglas Road, Downers Grove, IL 60515)
- Approval of OSLAD Grant Application Resolution for Constitution Park