

Regular Board Meeting – September 17, 2020

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – August 20, 2020 Regular Meeting Minutes and September 3, 2020 Workshop Meeting Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$769,847.86
- Payout #7 – V3 Companies, Ltd. – Prince Pond Dredging Design & Permitting
- Approval of Audit Contract Renewal

ACTION ITEMS

- Banking RFP Recommendation & Approval
- Approval of Resolution 20-06 – A Resolution to approve an intergovernmental agreement for participation in DuPage County Local Government COVID-19 Reimbursement Program