

Regular Board Meeting – October 17, 2019

Election of Officers:

Cathy Mahoney – President
Sandra McDonnell – Vice-President
Lizz Hellinga – Secretary
Jon Dahlstrom – Treasurer
Bob Kotula - Commissioner

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – September 19, 2019 Regular and Executive Session
- Meetings; October 3, 2019 Workshop Meeting
- Treasurer’s Report
- Payment of Bills – In the amount of \$1,065,392.56
- Approval of Urban Forester Plan
- Change Order #1 (ADD) – Pro Electric, Inc. – 1846 Blodgett House Restoration: Electrical Work
- Payout #1 – Pro Electric, Inc. – 1846 Blodgett House Restoration: Electrical Work
- Payout #1 – C. Acitelli Heating & Piping, Inc. – 1846 Blodgett House: HVAC Work
- Payout #1 (Partial) – K&D Enterprise Landscape Management Inc. – Hoopers Hollow Playground Renovation 2019
- Payout #1 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering

ACTION ITEMS

- Resolution #19-02- – Truth in Taxation Law Resolution – A Resolution – Determining Funds Estimated to be Raised by Taxation for the Year 2019
- Resolution #19-03 – Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2020 To Be Made Available for Public Inspection and Setting Forth Date for Public Hearing on the same
- Illinois Association of Park Districts (IAPD) Credentials Certificate