

Regular Board Meeting – October 20, 2022

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – September 15, 2022 Workshop and Closed Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,221,909.55
- Investments
- Payout #3 – Integrated Lakes Management, Inc. – Natural Areas, Three-Year Maintenance Work (2022-2024)
- Payout #2 – F.H. Paschen, S.N. Nielsen & Associates LLC – McCollum Park Sprayground & Tennis Improvements
- Approval of the 2023 Park Board Meeting and Committee of the Whole Schedule
- Payout #16 – Hitchcock Design, Inc. – McCollum Park Sprayground Design
- Illinois Association of Park Districts (IAPD) Credentials Certificate

ACTION ITEMS

- Approval of Resolution #22-01 - Truth in Taxation Law Resolution – A Resolution determining funds estimated to be raised by Taxation for the year 2022 – Option 3
- Approval of Resolution #22-02 - A Resolution Authorizing Tentative Form of Budget & Appropriation Ordinance for Fiscal Year 2023 to be made available for public inspection & setting forth date for public hearing on the same – Option 3
- Approval of Natural Gas Agreement
- Approval of Resolution #22-03 – A Resolution Authorizing the Acquisition of Real Property for the Downers Grove Park District