

Regular Board Meeting – October 21, 2021

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – September 16, 2021 Regular Meeting Minutes and October 7, 2021 Regular and Closed Session Meeting Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$1,116,003.90
- Payout #7 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering
- Approval of Personnel Manual Change

ACTION ITEMS

- Approval of Resolution #21-02 - Truth in Taxation Law Resolution – A Resolution Determining Funds Estimated to be Raised by Taxation for the Year 2021
- Approval of Resolution #21-03 - Authorizing Tentative Form of Budget and Appropriation Ordinance for Fiscal Year 2022 to be made available for Public Inspection and Setting Forth Date for Public Hearing on the same
- Authorization to Issue a RFP on Printing Services for Seasonal Recreation Guides and Annual Playbook
- Approval of Affiliate Agreement for 2022
- Consideration of Bids – Natural Areas Three-Year Maintenance Work (2022-2024)
- Consideration of Bids – Patriots Park Pedestrian Bridge Replacement