

Regular Board Meeting – November 18, 2021

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – October 21, 2021 Regular Meeting Minutes and November 4, 2021 Workshop Meeting Minutes
- Treasurer's Report
- Payment of Bills – In the amount of \$944,900.27
- Payout #8 – Engineering Resource Associates, Inc. – Patriots Park Pedestrian Bridge Engineering
- Payout #7 – Hitchcock Design, Inc. – McCollum Park Sprayground Design & Engineering
- Change Order #2 (DEDUCT) – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements
- Payout #4 (FINAL) – V3 Construction Group, Ltd. – Prince Pond Dredging & Park Improvements

ACTION ITEMS

- Illinois Association of Park Districts (IAPD) Credentials Certificate
- Request Authorization to Bid – Doerhoefer Park Tennis Court Color Coating
- Authorize the Executive Director to place orders for the purchase of stated equipment and vehicles for purchase and delivery in 2022
- Approval of Intergovernmental Agreement between The Village of Downers Grove and The Downers Grove Park District for the maintenance of the 40th Street and Glendenning Avenue Wetland Area