

## **Regular Board Meeting – November 21, 2019**

**The Board of Park Commissioners approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – October 17, 2019 Regular and Executive Session Meetings and November 7, 2019 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$2,435,886.84
- Approval of Resolution #19-04 – FSA Carryover Plan
- Consideration of Proposal – McCollum Park Sprayground Design & Engineering
- Change Order #1 (Deduct) – K&D Enterprise Landscape Management, Inc. – Hoopers Hollow Playground Renovation 2019
- Payout #2 (Final) – K&D Enterprise Landscape Management, Inc. – Hoopers Hollow Playground Renovation 2019
- Payout #2 (Final) – Briggs Paving – Recreation & Fitness Center Parking Improvements
- Approval of Ordinance #1280 – An Ordinance Declaring Certain Park District Property as Surplus and Authorizing Sale or Disposal

### **ACTION ITEMS**

- Consideration of Bids – Districtwide Apparel 2020
- Request Authorization for the Executive Director to Enter into a License Agreement with United Methodist Church
- Request Authorization for the Executive Director to Enter into an agreement with Sentinel for IT Managed Services