Regular Board Meeting January 21, 2016

The Board of Park Commissioners Approved the following:

1. **CONSENT AGENDA**
   - Approval of Minutes – December 10, 2015 Regular and Executive Session Meetings
   - Treasurer's Report
   - Payment of Bills in the amount of $1,298,182.06
   - Payout #17 – Engineering Resource Associates, Inc. – Lyman Woods Streambank Stabilization, Project Site Area II
   - Change Order #1 (Deduct) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III Three-Year Maintenance Work
   - Payout #4 (Final) – Integrated Lakes Management, Inc. – Lyman Woods, Project Site Area I, II & III Three-Year Maintenance Work

2. **ACTION ITEMS**
   - Authorization for the Executive Director to conduct a Sealed Bid Process for the sale of 1903 Maple Avenue
   - Approve Request for Proposals for Catering Services at the Recreation Center Kitchen
   - Authorization to Purchase a Toro Reelmaster 5010 Fairway Mower through National Intergovernmental Purchasing Alliance (NIPA)