

Regular Board Meeting February 18, 2016

The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA

- Approval of Minutes – January 21, 2016 Regular, Workshop and Executive Sessions; February 4, 2016 Workshop Meeting
- Treasurer’s Report
- Payment of Bills in the amount of \$597,359.41
- Lincoln Center Roof Replacement -The Board finds that, by its nature, this purchase is not adapted to competitive bidding and therefore approves the Executive Director to enter into a contract with True Colors Industrial L.L.C., for an amount not to exceed \$34,385.00 to coat the remaining sections of the Lincoln Center roof.