

Regular Board Meeting May 21, 2015

The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA

- Treasurer's Report
- Payment of Bills in the amount of \$1,424,486.27
- Payout #1 – Aqua Designs, Inc. – Walnut Avenue Irrigation Improvements
- Payout #4 – Merrell Bros., Inc. – Barth Pond Dredging
- Payout (Final) – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
- Authorize the Executive Director to enter into a contract to coat roof area at Lincoln Center
- Approve Grove Players Memorandum of Understanding
- Authorize a one year extension agreement with District Employees that are members of Laborers' Local 681

2. ACTION ITEMS

- Acceptance of Fiscal Year Ending December 31, 2014 Audit
- Authorization to Bid – Districtwide Asphalt Paving 2015