

Regular Board Meeting - January 17, 2019

The Board of Park Commissioners approved the following:

CONSENT AGENDA

- Approval of Minutes – December 6, 2018 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,042,824.29
- Payout #1 (Final) – Allied Garage Doors, Inc. – Driving Range Shelter Garage Doors
- Change Order #1 (Deduct) – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2016-2018)
- Payout #3 (Final) – Integrated Lakes Management, Inc. – Lyman Woods, Three-Year Maintenance Work (2016-2018)

ACTION ITEMS

- Resolution #19-01 – A resolution officially naming the Annex at the Downers Grove Museum Campus in Downers Grove, Illinois, as Montrew Dunham History Center
- Request Authorization to Bid – Recreation Center Parking Lot Renovation