

Regular Meeting November 15, 2018

The Board approved the following:

CONSENT AGENDA

- Approval of Minutes – October 18, 2018 Regular and Executive Session Meetings; November 1, 2018 Workshop and Executive Session Meetings; November 1, 2018 Special Session Meeting; November 5, 2018 Special Workshop Session Meeting
- Treasurer's Report
- Payment of Bills – In the amount of \$1,201,823.61
- Illinois Association of Park Districts (IAPD) Credentials Certificate
- Consideration of Annexation – Ordinance #1270 – Property known as 4000 Lee Avenue, Downers Grove, IL 60516
- Approval of Fitness Equipment Lease
- Payout #3 – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018
- Payout #1 (Final) – Yonan Carpet One, Inc. – Fitness Center Locker Room Tile Replacement
- Payout #7 – The Lakota Group, Inc. – Park & Recreation Master Plan and Community Needs Assessment

ACTION ITEMS

- Consideration of Bids – Lyman Woods Project Site Area I, II & III Three-Year Maintenance Work (2019-2021)