

## **Regular Board Meeting September 20, 2018**

**The Board Approved the following:**

### **CONSENT AGENDA**

- Approval of Minutes – August 16, 2018 Regular and Workshop Meetings; September 6, 2018 Workshop and Executive Session Meetings
- Treasurer's Report
- Payment of Bills – In the amount of \$1,415,384.74
- Approval of Ordinance #1269– An Ordinance Declaring Certain Park District Personal Property as Surplus and Authorizing Sale or Disposal
- Payout #2 (FINAL) – Field Turf USA, Inc. – Doerhoefer Park Synthetic Turf Replacement
- Payout #3 (FINAL) – Pro Electric, Inc. – Driving Range Shelter Electrical Work
- Payout #1 – Innovation Landscape, Inc. – O'Brien Park Playground Renovation 2018
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### **ACTION ITEMS**

- Authorization to Bid – Lyman Woods Three-Year Maintenance Work (FY 2019-2021)