Regular Board Meeting February 19, 2015
The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA
   - Approval of Minutes – January 15, 2015 Regular and Executive Session Meetings
   - Payment of Bills in the amount of $693,474.31
   - Payout #2 – Kingsley & Ginnodo Architects – 1846 Blodgett House Interior Restoration
   - Resolution #15-04 Approving a Third Lease Addendum with Max A. Madsen

2. ACTION ITEMS
   - Request Authorization to Bid – Lincoln Center Third Floor Carpeting
   - Request Authorization to Purchase a Toro 7210 Rough Mower through National Intergovernmental Purchasing Alliance (NIPA)
   - Treasurer’s Report