

Regular Board Meeting October 23, 2014

The Board of Park Commissioners Approved the Following:

1. CONSENT AGENDA

- Approval of Minutes – September 4, 2014 Workshop; September 18, 2014 Regular and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills – In the Amount of \$1,984,147.24
- Payout #1 – Hacienda Landscaping, Inc. – Patriots Park Playground Renovation 2014
- Payout #1 – Merrell Bros., Inc. – Barth Pond Dredging
- Resolution #14-06 – A resolution appointing an authorized agent for IMRF
- Ordinance #1230 – An ordinance for amending the fiscal year
- Approval of FY 13-14 Audit
- Illinois Association of Park Districts Credentials Certificate

2. ACTION ITEMS

- Approval of Memorandum of Understanding – Grove Foundation
- Consideration of proposals for Architectural Services – 1846 Blodgett House Interior Restoration
- Consideration of Bids – Districtwide asphalt paving 2014
- Resolution #14-07 – Determining funds estimated to be raised by taxation for the year 2014