

Regular Board Meeting August 20, 2015

The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA

- Approval of Minutes – July 16, 2015 Regular and Executive Session Meetings
- Treasurer's Report
- Payment of Bills in the amount of \$998,354.83
- Payout #5 – Kingsley & Ginnodo Architects – Blodgett House Interior Restoration
- Change Order #1 (Add) – Tully Bros. Paving – Districtwide Asphalt Paving 2015
- Change Order #1 (Add) – Aqua Designs – Walnut Avenue Irrigation Improvements
- Approval of Sick Leave Bank Program Policy

2. ACTION ITEMS

- Authorization to Bid – Lyman Woods Streambank Stabilization, Project Site Area I, II & III – Three Year Maintenance Work (FY 2016-2018)