

Regular Board Meeting April 16, 2015

The Board of Park Commissioners Approved the following:

1. CONSENT AGENDA

- Approval of Minutes – March 5, 2015 Workshop and Executive Session meetings and March 19, 2015 Regular and Executive Session meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$739,271.49

2. ACTION ITEMS

- Three Year Lease Option – Memorial Park Concession Services
- Ordinance 1236 – Authorizing the Disposal of Equipment
- Resolution 15-08 – Authorizing the Purchase of 14.8 acres of vacant land generally described as East of Walnut Avenue, South of Ogden Avenue