

## **Regular Board Meeting April 20, 2017**

### **The Board of Park Commissioners Approved the following:**

#### **1. CONSENT AGENDA**

- Approval of Minutes – March 16, 2017 Regular and Executive Session Meetings; April 6, 2017 Workshop and Executive Session Meetings
- Treasurer’s Report
- Payment of Bills in the amount of \$843,844.61
- Request Approval for Utility Renewal – Progressive Energy

#### **2. ACTION ITEMS**

- Consideration of Fee Proposal and Award Contract – Park District Master Plan and Community Needs Assessment
- Consideration of Bids – Lincoln Center HVAC Replacement 2017
- Request Authorization to Bid – Lincoln Center Elevator Renovation
- Approval of Resolution 17-01 – Lodge, Association or Other Similar Organization
- Request Authorization to Bid – Ruth K. Powers Park Fencing Improvements