

**PROCEEDINGS OF THE BOARD OF PARK COMMISSIONERS  
APRIL 22, 2010**

**AGENDA**

**ROLL CALL**

The Board of Park Commissioners met for a special meeting on Thursday, April 22, 2010, at 4:30 p.m. in the Park District Board meeting room. Present were Commissioners Panzer, Bollman, LaDouceur and Westlund. Commissioner Hutchison was absent.

**FOR ACTION**

**APOLLO LIGHTS AT DIAMOND #4 BID APPROVAL**

Superintendent Palmiscno presented the Board with the three lowest bids out of the seven received. He recommended accepting Falls Electric's bid and construction timetable of \$137,600.00 to be completed in 38 days. Falls Electric was the lowest bid.

Commissioner Westlund agreed the Board should go with the lowest bid.

A motion was made by Commissioner Westlund to approve the low bid from Falls Electric at \$137,600.00 with construction to be completed in 38 days. Seconded by Commissioner Bollman; motion carried.

**ADJOURNMENT**

A motion was made by Commissioner Westlund to adjourn. Seconded by Commissioner LaDouceur; motion carried.

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John Staley, Clerk

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Bill Hutchison, President