MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF

THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, AUGUST 16, 2022, IN

THE BOARD ROOM OF THE CENTER AT STEVENSON PARK, 3101

WASHINGTON BOULEVARD, BELLWOOD, IL 60104

CALL TO ORDER

President Evans called the meeting to order at 5:58 p.m.

# ROLL CALL

Secretary Pamela Cobbs took roll. Present were Commissioners Evans, Arredondo, Miller, and Steiskal. Administrative staff present was Director Flores, Treasurer Johnson, and Attorney Castaldo, Jr.

# APPROVAL OF MINUTES

July 19, 2022, Minutes Approved

Commissioner Miller made a motion, which was seconded by Commissioner Arredondo that the minutes accepted at the Committee as A Whole Meeting be approved. Motion carried.

ACTION ON CORRESPONDENCE None

COMMITTEE/DEPARTMENT REPORTS

FINANCE

Action on Bills

Commissioner Steiskal made a motion, which was seconded by Commissioner Miller to ratify and/or approve payment when funds become available for the bills and payrolls presented at the Committee as A Whole Meeting. On roll call the vote were: ayes 4- nays-0, absent-1. Motion carried.

Cash On Hand Report

Commissioner Miller made a motion, which was seconded by Commissioner Arredondo to accept the Treasurer's report showing $3,452,140.07 Cash on Hand. The report was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

UNFINISHED BUSINESS

None

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NEW BUSINESS

None

## ADJOURNMENT

Commissioner Miller made a motion, which was seconded by Commissioner Arredondo to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 6:00 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED:

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Gwendolyn Evans, President