**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday, April 17, 2018 The Center @ Stevenson Park**

**4:30 P.M. 3101 Washington Boulevard**

**Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES** March 20, 2018 - Committee As A Whole Meeting

March 20, 2018 – Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

Presented

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Treasurer’s Reports

b. Cash On Hand Report

3) **Buildings & Grounds**

a. Monthly Activity Report

4) **Recreation**

a. Monthly Activity Report

5) **Security**

a. Monthly Activity Report

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6) **Attorney’s Report**

7) **Director’s Report**

a. Rep. Welch Legislative Grant ($350,000) update

b. IPARKS Insurance Announcements

1. Exemplary Member Status

2. Update on AD&D Coverage

b. Budget Meeting Schedule

8) **President’s Report**

9) **Commissioners’ Reports**

**CLOSED SESSION –** To discuss and consider the hiring, discipline, performance and compensation of certain personnel, matters of collective bargaining, acquisition of real property and matters of pending, probable or imminent litigation.

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Request for authorization to purchase utility vehicle for Recreation Department

**ADJOURNMENT**