**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday October 18, 2022 The Center @ Stevenson Park**

**Immediately Following Public 3101 Washington Boulevard**

**Hearing Scheduled for 4:30 p.m. Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING** Intent to sell $700,000 General Obligation Limited

Tax Park Bonds for park purposes

**PRESENTATION OF MINUTES** September 20, 2022 – Committee as A Whole

September 20, 2022 – Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

**Presented:**

1. Village of Bellwood /Thank You Letter
2. Village of Melrose Park/Thank You Letter
3. IAPD Credential Certificate **(Action Required)**

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Treasurer’s Reports

b. Cash on Hand Report

c. Presentation of FY 2022- Audit – Lauterbach & Amen

2) **Buildings and Grounds**

a. Monthly Activity Report

3) **Recreation**

a. Monthly Activity Report

**COMMITTEE AS A WHOLE MEETING – OCTOBER 18, 2022 - PAGE TWO**

4) **Security**

a. Monthly Activity Report

5) **Attorney’s Report**

6) **Directors’ Reports**

7) **President’s Report**

8) **Commissioners’ Reports**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**Insurance:**

a. Blue Cross Blue Shield Renewal Premiums **(Action Required at Regular Meeting)**

**ADJOURNMENT**