**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday December 20, 2022 The Center @ Stevenson Park**

**5:00 P.M. 3101 Washington Boulevard**

**Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES** November 15, 2022 – Committee as A Whole

November 15, 2022 – Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum/Correspondence

Thank you, Letter from DAV,

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Treasurer’s Reports

b. Cash on Hand Report

c. Estimated Tax Levy 2022

3) **Buildings and Grounds**

a. Monthly Activity Report

4)) **Recreation**

a. Monthly Activity Report

5) **Security**

a. Monthly Activity Report

6) **Attorney’s Report**

7) **Directors’ Reports**

8) **President’s Report**

**COMMITTEE AS A WHOLE MEETING – DECEMBER 20, 2022 - PAGE TWO**

9) **Commissioners’ Reports**

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

**1) Ordinance No 2022-04 Annual Tax Levy: An Ordinance Providing for the Levy Assessment**

**and Collection of Taxes for the fiscal year beginning May 1, 2022 – April 30, 2023.**

**(Action required)**

**2) Ordinance No. 2022 – 05 An Ordinance abating the taxes in entirety heretofore Levied for**

**the tax year 2022 (collectable 2023) to pay the debt service on General Obligation Park**

**Bonds (Alternate Revenue Source), Series 201A of the Memorial Park District, Cook**

**County, Illinois.**

**3) Resolution 2022-R2 Tax Cap Limitation(PTELA) Resolution: The Property Tax Extension**

**Limitation Act applies to the Memorial Park District 2022 Tax Extension. (Action required)**

**4) Resolution 2022 -R3 A Resolution Approving and Authorizing the Execution of an agreement for Dental, Life, and Disability Insurance (Action required)**

**5) Resolution 2022- R4 A resolution establishing Meeting Dates and Times for Calendar Year 2023 (Action required)**

**ADJOURNMENT**