**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, December 22, 2022 The Center at Stevenson Park**

**5:30 P.M. 3101 Washington Boulevard**

 **Bellwood, IL 60104**

**CALL TO ORDER**

**ROLL CALL**

**APPROVAL OF MINUTES**

 November 15, 2022 – Committee as A Whole

 November 15, 2022 – Regular Board Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Ratification and/or approval of expenditures

b. Acceptance of Cash on Hand Report

c. Accept Tax Levy

**UNFINISHED BUSINESS**

 **None**

**NEW BUSINESS:**

**1. Action re: Adopt Ordinance No. 2022-04 Annual Tax** Levy as presented at the Committee of

 a Whole meeting.

**2. Action Re: Adopt 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. Action re: Adopt Resolution No. 2022 -R02 Tax Cap Limitation(PTELA**) as presented at the

 Committee of a Whole Meeting.

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**4. Action re: Approval of Resolution No. 2022 -R3 Guardian Dental, Life, Disability Renewal Premiums.** A resolution approving and authorizing the execution of an agreement for Dental, Life and Disability Insurance.

**5.** **Action re: Adopt Resolution No. 2022-R4 Meeting Dates for Memorial Park Board of Commissioners Calendar Year 2023** as presented at the Committee of a Whole Meeting.

**ADJOURNMENT:**