MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, FEBRUARY 21, 2023 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 5:35 p.m.

# ROLL CALL

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

# APPROVAL OF MINUTES

January 17, 2023 Minutes Approved

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

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- 5, nays-0, absent-0. Motion carried.

Cash On Hand Report

Commissioner Martinez made a motion, which was seconded by Commissioner Arredondo to accept the Treasurer's report showing $3,829.945.77 Cash on Hand. The report was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-5, nays-0, absent-. Motion carried.

UNFINISHED BUSINESS

None

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# New Business

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Commissioner Steiskal made a motion, which was seconded by Commissioner Miller Adopt **Ordinance No 2023-07** An Ordinance Adopting A Policy Relating to Public Wi-Fi Terms of Service and Acceptable Use, as presented at the Committee as A Whole Meeting. On roll call the vote were: ayes- 5, nays-0, absent-0. Motion carried.

# ADJOURNMENT

Commissioner Arredondo made a motion, which was seconded by Commissioner Miller to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 5:37 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED: 

Gwendolyn Evans, President