MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF

THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, JANUARY 17, 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 5:35p.m.

# ROLL CALL

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

# APPROVAL OF MINUTES

December 20, 2022 Minutes Approved

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

COMMITTEE/DEPARTMENT REPORTS FINANCE

Action on Bills

Commissioner Martinez made a motion, which was seconded by Commissioner Steiskal 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 Arredondo made a motion, which was seconded by Commissioner Martinez to accept the Treasurer's report showing $4,020.712.49 Cash on Hand. The report was presented at the Committee as A Whole Meeting. On roll call the vote was: ayes-5, nays-0, absent-0. Motion carried.

UNFINISHED BUSINESS

None

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# NEW BUSINESS

 Ordinance No 2023-06

Commissioner Steiskal made a motion which was seconded by Commissioner Arredondo to adopt Ordinance No 2023-06 An Ordinance amending the Park District Code of Memorial Park District. On roll call the vote was: 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 5:38 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED:

