**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday November 15, 2022**

 **5:00 P.M. The Center @ Stevenson Park**

 **3101 Washington Boulevard**

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES** October 18, 2022 – Committee as A Whole

 October 18, 2022 – Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

Presented

1) IPARKS Grant

2) Hats & Scarfs collected for Breast Cancer

3) Oslad Final payment received

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**

a. Treasurer’s Reports

b. Estimated Tax Levy Report

c. Cash on Hand Report

2**) Insurance**

a. **Workers Compensation Renewal Premiums Resolution** **No: 2022-01** **Workers Comp Insurance Renewal Premium:** A Resolution approving and authorizing the execution of an agreement for Worker’s Compensation Insurance.

3) **Buildings and Grounds**

 a. Monthly Activity Report

4)) **Recreation**

 a. Monthly Activity Report

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5) **Security**

 a. Monthly Activity Report

6) **Attorney’s Report**

7) **Directors’ Reports**

8) **President’s Report**

9) **Commissioners’ Reports**

**UNFINISHED BUSINESS : Adoption of Ordinance No: 2022-03** “An Ordinance providing for the issue of not to exceed $700,000 General Obligation Limited Tax Park Bonds, Series 2022, of the District, for the payment of land for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District and for the payment of the expenses incident thereto, providing the revenue source to pay certain outstanding obligations of said Park District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof.”

**NEW BUSINESS**

**ADJOURNMENT**