**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**REGULAR BOARD MEETING AGENDA**

**Tuesday, November 15, 2022 The Center at Stevenson Park**

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

 **Bellwood, IL 60104**

**CALL TO ORDER**

**ROLL CALL**

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

 October 18, 2022– Regular Board Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

Action on Communications

 **COMMITTEE/DEPARTMENT REPORTS**

1) **Finance**

a. Ratification and/or approval of expenditures

b. Acceptance of Cash on Hand Report

c. Acceptance of Estimated Tax Levy

2) **Insurance**

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

**UNFINISHED BUSINESS: Action Re:** **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**

**AJOURNMENT**