MINUTES OF A REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF

THE MEMORIAL PARK DISTRICT HELD ON TUESDAY, DECEMBER 20, 2022 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 5:34 p.m.

# **ROLL CALL**

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

# **APPROVAL OF MINUTES**

NOVEMBER 18, 2022 Minutes Approved

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

**ACTION ON CORRESPONDENCE None**

# **COMMITTEE/DEPARTMENT REPORTS**

**FINANCE**

**Action on Bills**

Commissioner Martinez made a motion, which was seconded by Commissioner Arredondo 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-4 nays-0, absent-1. Motion carried.

**Cash On Hand Report**

Commissioner Arredondo made a motion, which was seconded by Commissioner Steiskal to accept the Treasurer's report showing $3,167,091.65 Cash on Hand. The report was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

**Acceptance of 2022 Tax Levy Estimated Figure**

Commissioner Martinez made a motion, which was seconded by Commissioner Arredondo to accept the estimate of 2022 Tax Levy that was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

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**UNFINISHED BUSINESS**

**None**

# **NEW BUSINESS**

**Ordinance No 2022-04 Annual Tax Levy**

**1****)** Commissioner Steiskal made a motion, which was seconded by Commissioner Martinez to adopt the Ordinance that was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

**Ordinance No 2022 -05 Tax Abatement**

2) Commissioner Arredondo made a motion, which was seconded by Commissioner Martinez to adopt the Ordinance that was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

**Resolution 2022-R2 Tax Cap Limitation(PTELA)**

3) Commissioner Steiskal made a motion, which was seconded by Commissioner Arredondo to accept the Resolution that was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

**Resolution 2022 -R3 Dental, Life, and Disability Insurance**

4) Commissioner Arredondo made a motion, which was seconded by Commissioner Martinez to accept the Resolution that was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

**Resolution 2022- R4 Meeting Dates**

5) Commissioner Steiskal made a motion, which was seconded by Commissioner Martinez to accept Resolution that was presented at the Committee as A Whole Meeting. On roll call the vote were: ayes-4, nays-0, absent-1. Motion carried.

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## **ADJOURNMENT**

Commissioner Martinez made a motion, which was seconded by Commissioner Arredondo to adjourn this Regular Meeting. The motion carried; the meeting adjourned at 5:38 p.m.

Respectfully,

Pamela Cobbs

Board Secretary

APPROVED: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Gwendolyn Evans, President