**MEMORIAL PARK DISTRICT**

**BOARD OF COMMISSIONERS**

**COMMITTEE AS A WHOLE MEETING AGENDA**

**Tuesday, June 20, 2023 The Center @ Stevenson Park**

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

 **Bellwood, Illinois**

**CALL TO ORDER**

**ROLL CALL**

**PLEDGE OF ALLEGIANCE**

**PRESENTATION OF MINUTES** May 16, 2023 – Committee as A Whole Meeting

May 16, 2023– Regular Meeting

**COMMUNICATIONS**

Audience Participation/Public Forum

**COMMITTEE/DEPARTMENT REPORTS**

1. **Finance**
	1. Treasurer’s Reports
	2. Cash on Hand Report
2. **Buildings & Grounds**

Monthly Activity Report

 **3)** **Recreation**

Monthly Activity Reports

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**4) Security**

 Monthly Activity Report

**5) Attorney’s Report**

**6) Directors’ Reports**

**7) President’s Report**

**8) Commissioners’ Reports**

**UNFINISHED BUSINESS**

**NEW BUSINESS**)

1. **Ordinance No 2023-10** : An Ordinance Adopting a Policy Relating To Jury Duty (Action Required)
2. **Resolution 2023 -06** A Resolution Approving and Authorizing the Execution of An Agreement for Worker’s Compensation Insurance

**ADJOURNMENT**